

To participate in the Public Comment for this meeting, email your comments to dnichols@calumetcitypl.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 1:00 p.m. Thursday, November 5, 2020.

CALUMET CITY PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
THURSDAY, NOVEMBER 5, 2020
6:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. New Business – Various Action Items
 - A. Amend Intergovernmental Agreement with Burnham, Illinois to provide library services. (Village of Burnham shall pay the fee for Burnham residents)
 - B. Roof Repair – Review of Submission of Bid
 - C. Commending Margaret Wartak for her 12 years of service to the Calumet Public Library.
 - D. Appointment of Acting Interim Director
 - E. Appointment of Library Director
5. Executive Session to consider the appointment, employment, compensation, discipline, performance and/or dismissal of a specific employee and/or employees of the Calumet City Public Library.
6. Final Action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and/or employees of the Calumet City Public Library.