

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, OCTOBER 15, 2015
6:30 P.M.**

- I. Call to Order**
- II. Approval of September 17, 2014 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Lighting Solution**
 - 2) Scanner/fax Equipment**
 - 3) December 30th Anniversary Plans**
- V. New Business**
 - 1) Approval September Financial Report/Bills Payment - \$44,733.31/Payroll - \$77,871.46**
 - 2) Approval Transfer of Funds – None**
 - 3) Approval Johnson Control Invoice – 10/1/15 – 3/31/16 - \$12,651**
 - 4) Approval Calumet City Plumbing, Inc. Proposal - \$1,690**
 - 5) Approval Proposed Amendment to LIMRICC By-Laws and Intergovernmental Agreement**
 - 6) Approval Christmas Plans**
 - 7) Review Standards for Illinois Public Libraries – Chapter 5**
 - 8) Director’s Report – September**
 - 9) Department Heads’ Reports – September**
 - 10) Unique Report - September**
- VI. Communication, Program Evaluation & Publicity**
- VII. Announcements**
- VIII. Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and or employees of the Calumet City Public Library.**
- IX. Final action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and or employees of the Calumet City Public Library.**
- X. Adjournment**