

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 17, 2015
6:30 P.M.**

- I. Call to Order**
- II. Approval of July 30, 2015 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Youth Services Leak Problem**
 - 2) Teen Area Furniture**
 - 3) Lighting Solution**
- V. New Business**
 - 1) Approval July Financial Reports/Payment of Bills - \$46,519.44/Payroll \$116,617.47**
 - 2) Approval August Financial Report/Payment of Bills - \$60,505.27/Payroll - \$83,813.61**
 - 3) Approval Transfer of Funds - None**
 - 4) Approval Estimated ILA Conference Expenses – Denise Benson - \$573.44**
 - 5) Consideration scanner/fax equipment**
 - 6) December 30th Anniversary Plans**
 - 7) Director’s Reports – July & August**
 - 8) Department Heads’ Reports – July & August**
 - 9) Unique Reports – July & August**
- 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**