

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 18, 2016**

- I. Call to Order**
- II. Approval of January 21, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Scanner/Fax
- V. New Business**
 - 1) Approval January Financial Report/Bills Payment - \$94,808.19/Payroll - \$77,572.37
 - 2) Final JSIP Fund Balance Distribution Check - \$21,058.92
 - 3) FY2015 UCGA Dividend Check - \$1,359.04
 - 4) Approval Johnson Control Planned HVAC Service Agreement – 4/1/16-3/31/17 - \$26,062
 - 5) Approval Johnson Controls Fire Alarm Testing – 3/1/16-2/28/17 - \$1,575
 - 6) Approval ALA annual Conference Attendance
 - 7) Budget
 - 8) Director's Report - January
 - 9) Department Heads' Reports - January
 - 10) Unique Report - January
- 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**