

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 16, 2017**

- I. Call to Order**
- II. Approval of January 19, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - None
- V. New Business**
 - 1) Approval January Financial Report/Bills Payment - \$53,455.34/Payroll-\$76,683.93
 - 2) LIMRICC Unemployment Dividend - \$3,112.67
 - 3) 2016 General Election Mechanical, Fire & Security Day Library Usage - \$100.00
 - 4) Johnson Controls Annual Contract – 3/1/17 to 2/28/2018 - \$1,600.00
 - 5) Approval Johnson Controls – five Washroom Exhaust Fans - \$2,855.43
 - 6) Approval Executive Sessions – 7/1/2016 to 12/31/16
 - 7) Approval Sunday Closing
 - 8) Ethics Report Due 5/1/2017
 - 9) Mandatory Open Meetings Act
 - 10) Budget
 - 11) Election Information
 - 12) Approval Resignation – Paul Wartak
 - 13) Department Heads’ Reports – January
 - 14) 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**