

CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 15, 2018

- I. Call to Order
- II. Approval of January 18, 2018 Minutes
- III. Public Comments
- IV. Unfinished Business
 - 1) Open Meeting Act
- V. New Business
 - 1) Approval January Financial Report
 - 2) Peer Capita Grant 2017 Payment - \$28,760.89
 - 3) Approval Johnson Controle Proposal - 4/1/18-3/31/19 - 3% Increase - \$27,785
 - 4) Approval OverDrive Annual eBook Fee - \$6,000
 - 5) Approval PLA Estimated Expenses – Lisa Trevino - \$1,793.10
 - 6) Ethics Report Due 5/1/18
 - 7) Early Voting Information
 - 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