

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, JANUARY 21, 2016**

- I. Call to Order**
- II. Approval of November 19, 2015 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Youth Services Leaks
  - 2) Scanner/copier
- V. New Business**
  - 1) Approval November Financial Report/Bills Payment - \$16,411.19/Payroll - \$78,587.70
  - 2) Approval December Financial Report/Bills Payment - \$61,817.69/Payroll - \$117,263.67
  - 3) Approval Illinois Funds Transfer to MB Financial
  - 4) Approval American Community Bank CD – 2/18/16 - \$144,805.70
  - 5) Approval Repayment Youth Services Addition Bond - \$100,000
  - 6) Approval 2016 Levy - \$1,850,677
  - 7) Approve LIRA Property/Casualty Insurance – 12/31/15-12/31//16 - \$26,153
  - 8) Approval Harford Workmen’s Comp Insurance – 12/31/15-12/31/16 - \$
  - 9) Approval Renewal World Book Contract – 3/13/16–3/13/17 - \$1,889.55
  - 10) Ratify Johnson Controls Service Proposal - \$6,499.95
  - 11) Approval Executive Session Minutes – July-December 2015
  - 12) Approval Resignation Jasmin Sanchez Meraz
  - 13) Director’s Report – November & December
  - 14) Department Heads’ Reports – November & December
  - 15) Unique Report – November & December
- 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**