

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JANUARY 19, 2017
6:30 P.M.**

- I. Call to Order
- II. Approval of November 17, 2016 Minutes
- III. Public Comments
- IV. Unfinished Business
 - 1. Lighting Solution Main Library – Presentation Planera Architects Inc.
- V. New Business
 - 1. Approval November Financial Report/Bills Payment - \$87,972.04/Payroll - \$77,021.00
 - 2. Approval December Financial Report/Bills Payment - \$66,040.46/Payroll - \$115,915.76
 - 3. Approval Repayment Youth Services Addition Bond - \$100,000.00
 - 4. Approval 2017 Levy - \$1,700,985.00
 - 5. Approval Renewal World Book Contract 3/13/17 – 3/13/18 - \$1,889.55
 - 6. Approval Resignation Audrey Burton
 - 7. Approval John Kasperek Co. Contracts 4/1/15 – 4/30/16; Compilation Services \$925.00 per month 5/1/16 – 4/30/17
 - 8. Approval Planera Architects Inc. Proceed with bid for Lighting Solution Main Library
 - 9. Department Heads' Reports – November & December
 - 10. 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