

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JULY 30, 2015
6:30 P.M.**

- I. Call to Order**
- II. Approval of March 17, 2015 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - (1) Approval RAM Services Roof Repair - \$9,995**
 - (2) Teen Area Furniture**
- V. New Business**
 - 1) Election of Officers**
 - 2) Approval March Financial Report/Bills Payment - \$57,847.74/Payroll - \$76,446.49**
 - 3) Approval April Financial Report/Bills Payment - \$97,921.62/Payroll - \$75,267.96**
 - 4) Approval Adjusted April Financial Report/Bills Payment - \$100,545.78/Payroll - \$89,892.69**
 - 5) Approval May Financial Report/Bills Payment - \$22,743.82/Payroll - \$75,557.72**
 - 6) Approval June Financial Report/Bills Payment - \$39,799.52/Payroll - \$76,937.56**
 - 7) Per Capita Grant Funds Received - \$46,302.50**
 - 8) Approval 2015-2016 Budget - \$2,469,500**
 - 9) Approval 2014-2015 IPLAR Report**
 - 10) Approval Executive Session Minutes – January-June 2015**
 - 11) Approval Non Resident Fee Program - \$100**
 - 12) Approval Intergovernmental Agreements with School Districts & Village of Burnham**
 - 13) Approval Materials Deselection Guidelines Policy**
 - 14) Approval Revised Lending Policies**
 - 15) Approval Staff Development Day – August 7, 2015**
 - 16) Approval ILA Annual Conference Attendance – October 22-24, 2015**
 - 17) Approval Resignations – Stephanie Miller; Geovana Sanchez; Sabrina Tolbert; Aryas Edwards**
 - 18) Approval Future Board Meeting Dates – Third Thursday of Each Month – 6:30 pm**
 - 19) Partial Distribution of JSIP Fund - \$35,561.41**
 - 20) Director's Reports –March, April, May & June**
 - 21) Department Heads' Reports – March, April, May & June**
 - 22) Unique Report – March, April, May & June**
- 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**