

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, JUNE 15, 2017
6:30 P.M.**

- I. Call to Order**
- II. Approval of May 18, 2017 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Open Meeting Act**
- V. New Business**
 - 1) Approval April Financial Report/Bills Payment -& Payroll**
 - 2) Approval Internet Service Fees - \$12,010.13 & \$10,822.93**
 - 3) Approval EBSCO Data Base - \$12,800**
 - 4) Consideration Computer Usage Fees**
 - 5) Approval Director's Report –May**
 - 6) Approval Department Heads' Reports – May**
 - 7) Approval Unique Report - May**
- 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**