

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, MARCH 16, 2017  
6:30 P.M.**

- I. Call to Order**
- II. Approval of February 16, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Budget**
  - 2) Lighting Project**
  - 3) Open Meetings Act**
- V. New Business**
  - 1) Approval February Financial Report/Bills Payment - \$151,684.65/Payroll - \$75,007.02**
  - 2) Approval Johnson Controls Proposal – 4/1/17 – 3/31/18 - \$26,975 (3.5% increase)**
  - 3) Approval LRH Property Maintenance, Inc. – 4/1/17 – 11/15/17 - \$3,562.50 (no increase)**
  - 4) Approval ConvergeOne (Phone Maintenance) - 12 Months - \$1,944 (no increase)**
  - 5) Approval Proven Annual Contract - \$9,900**
  - 6) Approval April Board Meeting Date to April 27**
  - 7) Approval Hiring Freeze**
  - 8) Approval Maureen Sullivan Request for Leave of Absence**
  - 9) Approval Director’s Report – February**
  - 10) Approval Department Heads’ Reports – February**
  - 11) Approval Unique Report - February**
- 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**