

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY,, MARCH 17, 2016
6:30 P.M.**

- I. Call to Order**
- II. Approval of February 18, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Scanner/Fax**
- V. New Business**
 - 1) Approval February Financial Report/Bills Payment - \$151,007.99/Payroll - \$77,966.24**
 - 2) Approval to Employ ILA for 501(c)(3) charitable contributions**
 - 3) Approval LRH Property Maintenance, Inc. Contract – 2016 - \$3,562.50 – No increase**
 - 4) Approval Estimated Expenses – Gale Krekovich - \$1,724.4**
 - 5) Approval Resignation Keisha Hester**
 - 6) Approval Director’s Report - February**
 - 7) Approval Department Heads’ Reports - February**
 - 8) 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**