

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, MAY 19, 2016
6:30 P.M.**

- I. Call to Order**
- II. Approval of April 21, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) 2016-2017 Budget**
 - 2) Susan A Pajak Donation – 500 Shares Great Plains Energy, Inc. Update**
- V. New Business**
 - 1) New Members – Oath of Office**
 - 2) Election – Board Secretary**
 - 3) Approval April Financial Report/Bills Paid - \$89,763.22/Payroll - \$77,600.94**
 - 4) Approval PLA Expenses Gale Krekovich - \$1,958.67(\$234.18 over est.)**
 - 5) Approval June Board Meeting - Thursday, June 9, 2016 – 6:30 p.m.**
 - 6) Approval Revised Holiday Policy**
 - 7) Response from Johnson Controls**
 - 8) Director's Report - April**
 - 9) Department Heads' Reports – April**
 - 10) Unique Report - April**
- 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**