

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, SEPTEMBER 15, 2016  
6:30 P.M.**

- I. Call to Order**
- II. Approval of July 21, 2016 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
  - 1) Decision Susan Pajak Stocks**
  - 2) Kreykes Proposal - \$19,896**
  - 3) Revised Board List**
- V. New Business**
  - 1) Approval July Financial Reports/Payment of Bills – \$33,737.99/Payroll - \$78,913.56**
  - 2) Approval August Financial Report/Payment of Bills- \$80,612.65/Payroll-\$76,750.1717**
  - 3) Approval 10 New Patron Use Computer - \$5,572**
  - 4) Approval Yolanda Gonzalez Estimated ILA Conference Expenses – \$915.72**
  - 5) Approval Board Meeting change – Thursday, October 27, 2016**
  - 6) Approval Revised Lost and Damaged Materials Policy**
  - 7) Approval Revised Technology Registration/sin-In Policy**
  - 8) Approval Revised Lateness/Absences Policy**
  - 9) Approval Revised Timecard Policy**
  - 10) Approval Revised Sick Leave Policy**
  - 11) Approval Tutoring Database - \$4,500**
  - 12) Approval Newspaper & Genealogy Database - \$9,017**
  - 13) Approval Teen Monthly Friday Night Movie Program**
  - 14) Approval Youth Services Security Mirrors - \$556.42**
  - 15) Approval Retirement – Georgia Hood**
  - 16) Approval Resignation – Angelina Smith**
  - 7) Director’s Reports – July & August**
  - 8) Department Heads’ Reports – July & August**
  - 9) Unique Reports – July & August**
- 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**