

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 21, 2017
6:30 P.M.**

- I. Call to Order**
- II. Approval of July 20, 2017 Minutes**
- III. Public Comments**
- IV. Unfinished Business**
 - 1) Open Meeting Act**
- V. New Business**
 - 1) Approval July Financial Reports/Payment of Bills – \$98,182.69/Payroll - \$72,749.24**
 - 2) Approval August Financial Report/Payment of Bills- \$100,484.06/Payroll - \$75,774.59**
 - 3) Approval Hoopla Digital for Libraries – Maximum \$6,000 Annually**
 - 4) Approval Increase Community Room Fee Policy - \$35 to \$50**
 - 5) Approval Resignation Jesus Unzuela**
 - 6) Approval Resignation Jazmine Rudder**
 - 7) Approval Director’s Reports – July & August**
 - 8) Approval Department Heads’ Reports – July & August**
 - 9) Approval 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**