

**CALUMET CITY PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 19, 2019
6:30 P.M.**

- I. Call to Order**
- II. Approval June 20, 2019 Meeting Minutes**
- III. Public Comments**
- IV. Unfinished Business**
None
- V. New Business**
 - 1) Approval June Financial Report/Bills Paid - \$54,474.41/Payroll - \$67,130.41
 - 2) Approval July Financial Report/Bills Paid - \$40,626.40/Payroll - \$67,503.67
 - 3) Approval August Financial Report/Bills Paid - \$55,355.10/Payroll - \$72,460.19
 - 4) Approval Cintas (steam cleaning) - \$267.50 monthly
 - 5) Approval Brainfuse Renewal - \$4,500
 - 6) Two DVD shelves \$1,169.99 each + s/h
 - 7) Approval Executive Sessions – January – June 2019
 - 8) Approval Staff Development Day October 18, 2019
 - 9) Invitation Polish American Heritage Celebration – October 6, 2019
 - 10) AARP Letter of Appreciation
 - 11) Johnson Controls June Maintenance Service Reports
 - 12) Approval Director’s Reports– June, July & August
 - 13) Approval Department Heads’ Reports – June, July & August
 - 14) Approval Unique Reports – June, 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**