

**CALUMET CITY PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, SEPTEMBER 17, 2020  
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Approval of Minutes: September 1, 2020**
- 5. Reports of Departments**
  - Technical Services – Linda Robinson**
  - Adult Services – Denise Benson**
  - Technology – Zachary Warren**
  - Circulation – Lisa Trevino**
  - Youth Services – Gale Krekovich**
- 6. Communications**
  - A. Maggie Wartak – advising of retirement**
  - B. Mayor Michelle – advising of appointments to the Library Board (due to retirement of Chiaro and resignation of Gomez)**
  - C. LIMRICC advising of health insurance changes**
- 7. New Business – various action items**
  - A. Request security at Library on Wednesdays from 3 PM to 7 PM**
  - B. Early voting at Library**
  - C. IGA with Burnham, IL. To allow Burnham residents to use the Library**
  - D. Research the use of digital library cards**
  - E. Direct the Library Attorney to update the Library policies regarding ADA, FMLA and workers' compensation to reflect the current laws**
- 8. Financial Matters**
  - A. August Financial Report/Bills paid \$48,907.61/Payroll \$82,380.72**
  - B. Approve purchase for CSI Covid-19 disinfecting spray in the amount of \$4,980.00**
- 9. Program Elevation and Publicity**
- 10. Announcements**
- 11. Executive Session to consider the appointment, employment, compensation, discipline, performance and or dismissal of a specific employee and/or employees of the Calumet City Public Library.**
- 12. Final Action of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee and/or employees of the Calumet City Public Library.**