

**LIBRARY BOARD MEETING  
(RE-ORGANIZATION MEETING)  
CALUMET CITY PUBLIC LIBRARY - 660 MANISTEE AVENUE  
THURSDAY, SEPTEMBER 30, 2021  
5:30 P.M.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

1. Installation of Officers by Mayor Thaddeus M. Jones
2. Oath of Office
3. Swearing in of officers (New Members)
4. Board Re-organization/Library Board Structure
  - a. President
  - b. Vice President
  - c. Secretary
5. Motion and possible action on the retention of legal counsel
6. Motion to approve a forensic audit of the library corporate funds for a period covering three (3) years.
7. Adjournment
8. **Part and/or all of this meeting may be held in executive session on matters pertaining to personal, litigation and employment.**