

**Calumet City Public Library Board Special Meeting
660 Manistee Avenue
Calumet City, Illinois
60409**

Trustees:

Scott Nnamah, President
JeTuan Russell, Vice President
Erica France-Jenkins, Secretary
Darlene Gray-Everett
Samuel Williams Jr.
Jasmine Jones

Amended Special Meeting Agenda

January 27, 2022

Held Via Zoom. Please see below for Zoom link information.

6:00 pm

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

NEW BUSINESS:

1. Discussion and possible action on a Regular Meeting Schedule
2. Discussion and possible action on the Holiday Schedule
3. Discussion and possible action on an Employment Plan
4. Discussion and possible action on CHAMPS Afterschool Program
5. Discussion and possible action on the Calumet City Public Library Foundation
6. Discussion and possible action on Library Renovations
7. **Part and/or all of this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**

EXECUTIVE SESSION:

ADJOURNMENT:

Scott Nnamah, President

CALUMET CITY PUBLIC LIBRARY – Regular Session #1

Topic: Library Board Meeting - Regular Session #1

Time: Jan 27, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83822056729?pwd=cnJJOXVheis4U1ImRkRzdINTeGhnQT09>

Meeting ID: 838 2205 6729

Passcode: 215530

One tap mobile

+13126266799,,83822056729#,,,,*215530# US (Chicago)

+16465588656,,83822056729#,,,,*215530# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 838 2205 6729

Passcode: 215530

Find your local number: <https://us02web.zoom.us/j/83822056729>

CALUMET CITY PUBLIC LIBRARY – Regular Session #2

Topic: Library Board Meeting - Regular Session #2

Time: Jan 27, 2022 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82741039582?pwd=eDUyenVqbFUyTk1reVc0ckt3NllqQT09>

Meeting ID: 827 4103 9582

Passcode: 023886

One tap mobile

+13126266799,,82741039582#,,,,*023886# US (Chicago)

+13017158592,,82741039582#,,,,*023886# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 827 4103 9582

Passcode: 023886

Find your local number: <https://us02web.zoom.us/j/82741039582>

PLEASE NOTE: The second regular session may not begin exactly at 7:30 pm. Please enter the session before 7:30 pm.