

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

Trustees:

Erica France-Jenkins,
Secretary Darlene Gray-
Everett
Samuel Williams Jr.
Camella Johnson
Jesse Tate
Scott Nnamah
JeTuan Russell

Meeting Agenda

April 21, 2022

Calumet City Public Library
660 Manistee Avenue Calumet City, IL 60409
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 an Employment Plan
 - A. Employee status modification for Chandra Earsery from “Library Staff” to “Community Engagement Coordinator.”
3. Motion to approve May and June community events
4. Items for financial approval:
 - A. Johnson Control (HVAC) Contract \$33,750.00
 - B. Melanie Johnson New Pay rate
 - C. IT upgrade: \$29,248 for system integration & new printers.
 - D. Approval for Calumet City Library Credit Card with \$5000.00 limit for the Library Director and Office Manager(Jasmine Jones and Melanie Johnson as signers).
5. **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.**
6. **EXECUTIVE SESSION:**
7. **ADJOURNMENT:**

Erica-France-Jenkins, Secretary