

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 27, 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 approval of Library Board Meeting minutes
September 2021 - April 2022
2. Family repass event approval for April 30, 2022
3. Discussion and approval for Mother's Day event on May 1, 2022
4. Motion to approve :
 - A. Library Board meeting minutes
 - B. Family Repass Event
 - C. Mother's Day Event
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.**

EXECUTIVE SESSION:

ADJOURNMENT:

Erica-France-Jenkins, Secretary

