**Calumet City Public Library Board**

**Regular Board Meeting**

**660 Manistee Avenue** **Calumet City, Illinois 60409**

**Trustees:**

Erica France-Jenkins, Secretary

Samuel Williams Jr.

Camella Johnson

Jesse Tate

Shonda Williams

Susie Rodriguez

Terry Barnes

Kenneth Jones

**Meeting Agenda**

Thursday, May 19, 2022

Calumet City Public Library

660 Manistee Avenue Calumet City, IL 60409

7:30p.m.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**NEW BUSINESS:**

1. Swearing in of officers
2. 2022 Board Re-organization
   1. President
   2. Vice-President
   3. Secretary
3. Discussion and possible action on approval of Library Board Meeting minutes September 2021 - April 2022
4. New Business
   1. Approval of Resolution to accept Youth at risk program in coordination with the City of Calumet City
   2. Approval of Resolution to accept grant of $500,000 from the State of Illinois for our google coding program
5. Employment Matters/Financial Matters
6. **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