

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

Trustees:

Erica France-Jenkins- President
Samuel Williams Jr. - Vice- President
Camella Johnson
Jesse Tate
Kenneth Jones

Meeting Agenda

Wednesday, August 3, 2022
(Via Zoom)
Calumet City Public Library
660 Manistee Avenue Calumet City, IL 60409
5:30p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

NEW BUSINESS:

1. Roll Call of Members
2. Public Comments
3. Approval of Minutes
 - a. May 19, 2022 Minutes
 - b. June 22, 2022
4. New Business:
 - a. 2023 Library Budget Preview and approval
 - b. Board member training schedule
 - c. Library future plans/Café Lounge/Youth Center
 - d. Champs program update
 - e. Interim Executive Director Report of Activity
 - f. Weekly report of Jazz/Blues on the grass
 - g. Motion to approve JGMA contract
 - h. Motion to approve the hiring of permanent Library Executive Director
 - i. Motion to approve the petty cash policy and Direct the Finance Director and City treasurer to remit funds into petty cash account.
5. Financial Matters:
 - a. *Motion to approve the hiring of permanent Library Executive Director*
 - b. Motion to approve the petty cash policy and Direct the Finance Director and City treasurer to remit funds into petty cash account.

- c. Motion to approve Benford and Brown Invoice in the amount of \$3,600.00 to be charged to 01019-28458.
- d. Motion to direct the IT department to add 10 users to the internet and email account (10 users; two business professional users and eight (8) email essential accounts) in the amount of \$671.16.
- e. Motion to approve Attorney Walsh Invoice at the amount of \$1,610.00.

6. Financial Bill Listing

- a. Bill listing for Week of June 28, 2022
 - b. Bill listing for week of July 4, 2022
 - c. Bill listing for week of July 12, 2022
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.**
8. **EXECUTIVE SESSION:**
9. **ADJOURNMENT:**

Erica-France-Jenkins, President