

**Trustees:**

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



**Meeting Agenda**

Thursday, September 22, 2022  
Calumet City Public Library  
660 Manistee Avenue, Calumet City, IL 60409  
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – August 3, 2022
- V. Financial Report
  - a. Approval of July Financial Report
  - b. Approval of August Financial Report
  - c. Approval of September 9, 2022 Bill listing
  - d. Motion to adopt resolution adding Rita Mayfield and removing Mel Johnson as approved signer to the BMO Harris Bank Account (library bank account)
  - e. Motion to transfer funds from reserve account to operating account due to late arriving tax revenue
  - f. Motion to amend previously approved motion to transfer \$2,500 to Library Foundation to include “motion to amend motion to transfer \$25,000 to the Library Foundation” (check was already issued in the corrected amount.)
- VI. Program Reports
- VII. New Business
- VIII. Old Business
  - a. Board Member Photos
  - b. Board Member Training
- IX. Announcements
- X. Executive Session to consider personnel matters (the appointment, employment, compensation, discipline, performance and/or dismissal of a specific employee(s) of the Calumet City Public Library)
- XI. Final action on personnel matters
- XII. Adjournment