

Trustees:

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



Meeting Agenda

Thursday, October 20, 2022

Calumet City Public Library

Via Zoom: [Meeting ID: 930 4531 3476](#) [Passcode: 265816](#)

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – September 22, 2022
- V. Financial Report
 - a. Approval of Bill Listing
 - b. Approval of Senior Outreach grant \$7,500
 - c. Review and approval of ADT security contract \$27,400.28
- 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