

Trustees:

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



Meeting Agenda

Thursday, January 26, 2023
Calumet City Public Library
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – October, November and December
- V. Financial Report
 - a. Motion to close old liability account – Request from Treasurer Office
 - b. Approval of Financial Report
 - c. Motion to approve annual contract with Newsbank – online news - \$5,185
 - d. Motion to approve Overdrive, media on demand - \$6,000

Program Reports

- VI. New Business
- VII. Old Business
- VIII. Announcements
- IX. 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)
- X. Final action on personnel matters
- XI. Adjournment