

**Trustees:**

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



**Meeting Agenda**

Thursday, April 20, 2023  
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – February 16, 2023
- V. Financial Report
  - a. Approval of Bill Listing
  - b. Approval of LIRA Invoice - \$42,978.55
  - c. Approval of new Video Policy
  - d. Approval of updated Study Room Policy
  - e. Approval of updated Attendance and Leave Policy
- VI. Director Report
- VII. New Business
  - a. Trustee Training – May 2023
- VIII. Old Business
- 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