

Trustees:

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



Meeting Agenda

Thursday, May 25, 2023
Calumet City Public Library
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – April 20, 2023
- V. Financial Report
 - a. Approval of Bill Listing 04/30/23, 05/02/23, YE 04/30/23 and 05/26/23
 - b. Approval of Accounting Contract
 - c. Approval of HVAC Contract
 - d. Approval of Security contract
- VI. Program Reports
 - a. Summer Reading kicks off June 16th – Join us for Animals Around the World
 - b. Jazz In the Grass – every Thursday starting June 15th
- VII. New Business
- 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