

Trustees:

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



Meeting Agenda

Thursday July 27, 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 – May 25, 2023
- V. Financial Report
 - a. Approval of Bill Listing 06/02/23, 06/06/23, 06/15/23, 07/14/23 and 07/26/23
 - b. Approval of capital improvement loan/dispursements from City of Calumet City
 - c. Approval of FY 24 Proposed Library Budget
 - d. Approval of HVAC – Community Room
 - e. Approval of Calumet City Plumbing Proposal
 - f. Approval of Café Security Camera Proposal
 - g. Approval of funds transfer from reserve account to operating account
- VI. Director Reports
 - a. Summer Reading underway
 - b. Jazz In the Grass – every Thursday
 - c. Café is Open
- VII. New Business
- VIII. Old Business
 - a. Community Room Rental Policy
- 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 Executive Session matters
- XII. Adjournment