

Trustees:

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



Meeting Agenda

Thursday, August 17, 2023
Calumet City Public Library
5:30 pm

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – July 27, 2023
- V. Financial Report
 - a. Approval of Bill Listing
 - b. Approval of Financial Authority for Board President
 - c. Approval of paint bid
 - d. Approval of carpet replacement
- VI. Program Reports
- VII. New Business
- VIII. Old Business
- IX. Announcements
- X. Executive Session
- XI. Adjournment