

Trustees:

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



Meeting Agenda

Thursday, October 19, 2023
Calumet City Public Library
5:30 pm

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – August 17, 2023
- V. Financial Report
 - a. Approval of Bill Listing 08/24/23, 09/08/23, 09/22/23, 10/16/23
 - b. Approval of interior paint bid \$14,950
 - c. Approval of Key Fob bid - \$82,000
 - d. Approval of Holiday closing – Saturday November 25 and Saturday, Dec 23, 2023
- VI. Program Reports
- VII. New Business
- VIII. Old Business
- IX. Announcements
- X. Executive Session
- XI. Adjournment