

Trustees:

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



Meeting Agenda

Thursday, November 16, 2023

Calumet City Public Library

5:30 pm

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – October 19, 2023
- V. Financial Report
 - a. Approval of Bill Listing 10/20/23 and 11/3/23
 - b. Motion to approve the borrowing of \$200,000 from the City's Corporate Fund to the Library Operating Fund. The Library will repay the amount borrowed with the proceeds from the second installment of 2022 real estate tax levy.
- VI. Program Reports
 - a. Adult and Youth Service Program Calendar Approval
- VII. New Business
- VIII. Old Business
- IX. Announcements
- X. Executive Session
- XI. Adjournment