

**Trustees:**

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



**Meeting Agenda**

Monday, February 26, 2024  
Calumet City Public Library  
6:00 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – November 16, 2023
- V. Financial Report
  - a. Approval of Bill Listing 11/17/23, 12/1/23, 12/15/23, 12/29/23 and 1/26/24, 02/09/24
  - b. Open Invoice for St. Sabina Church - \$1,650
  - c. Motion to approve the purchase of 12 new PC's for Computer Lab
- VI. Program Reports
  - a. March Program Calendar Approval
- VII. New Business
  - a. Board Member Training – Date needed
- VIII. Old Business
  - a. Kiosk – 2 received and are being configured
- IX. Announcements
  - a. McGee's Café Menu
- X. Executive Session
- XI. Adjournment