

Trustees:

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



Meeting Agenda

Tuesday, March 26, 2024
Calumet City Public Library
6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – February 26, 2024
- V. Financial Report
 - a. Approval of Bill Listing 02/23/24, 03/08/24 and 03/22/24
 - b. Approval of ABD invoice - \$44,500
- VI. Program Reports
- VII. Old Business
 - a. Saturday Hours
 - b. Board Member Training
- VIII. New Business
 - a. Budget Prep
- 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 on personnel matters
- XII.** Adjournment