

Trustees:

Erica France-Jenkins – President
Samuel Williams Jr. – Vice President
Kenneth Jones, Secretary
Camella Johnson
Ashley Allen
Marc Vargas



Meeting Agenda

Wednesday, October 16, 2024

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. New Business
 - a. Swearing in of New Board Trustees: Ashley Allen and Marc Vargas
 - b. Motion to approve library Saturday hours of 9am to 1pm
 - c. Motion to approve Sunday, Oct 27, 2024 Halloween Event
 - d. Resolution for Robert Johnson, Father of Board Trustee Camella Johnson
- V. Financial Report
 - a. Approval of Bill Listings – March 2024 – October 2024
 - b. Motion to accept resignation of Rita Mayfield, Executive Director
 - c. Motion to direct Board Attorney to begin search for new Executive Director
 - d. Motion to approve interim acting Executive Director
 - e. Motion to approve additional salary of the interim Acting Director and Co-Executive Director
 - f. Motion to approve the authority to the new interim acting director for Library Credit Card in the amount of \$1,500.
- VI. 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)
- VII. Final action on personnel matters
- VIII. Adjournment