

**Trustees:**

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



**Meeting Agenda**

Thursday, November 14, 2024

Calumet City Public Library

Via Zoom: [Meeting ID 83903621790](#) [Passcode: 674635](#)

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – October 16, 2024
- V. Financial Report
  - a. Approval of Bill Listings
- VI. Program Reports
- VII. New Business
- VIII. Old Business
- 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