

Trustees:

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



Meeting Agenda

Friday, January 3, 2025

Calumet City Public Library

Via Zoom: [Meeting ID848 0891 2618](#) Passcode: 074277

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 November and December 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