

**Trustees:**

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



**Meeting Agenda**

Monday, March 31, 2025  
Calumet City Public Library  
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – January 3, 2025
- V. Financial Report
  - a. Approval of Bill Listings: January, February and March 2025
  - b. Approval of payment to Kevin Smith in the amount of \$37,500
  - c. Approval of payment to John Williams in the amount of \$1,600
  - d. Motion to approve the authority of Library Director for Library Credit Card in the amount of \$1,500
- 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

