

Trustees:

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

**Meeting Agenda**

Thursday, May 15, 2025
Calumet City Public Library
6:00 p.m.

Via Zoom: Meeting ID: 876 0089 5266; Passcode: 589871

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – March 31, 2025
- V. Financial Report
 - a. Approval of Bill Listings: April and May 2025
- 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