

**Calumet City Public Library Board  
Regular Board Meeting  
660 Manistee Avenue  
Calumet City, Illinois 60409**

Date of Meeting: January 3, 2025

Time: 6:00 p.m.

Location: Calumet City Public Library - 660 Manistee Avenue, Calumet City, Illinois 60409

**Minutes of the Board Meeting**

Meeting was called to Order at 6:00 p.m.

**Roll Call** was then conducted.

**Trustees Present:**

Erica France-Jenkins – President

Samuel Williams Jr. – Vice President

Kenneth Jones, Secretary

Camella Johnson

Ashley Allen

Marc Vargas

**Public Comment:** No public comment was received by email or in person.

Motion to Approve Meeting minutes for October 16, 2024, meeting was made by Trustee Johnson and seconded by Trustee Jones. The Trustees unanimously voted in favor of the motion. The motion carried.

The trustees discussed the review of the financial report.

Motion to Approve the bill listing of November and December, 2024, was made by Trustee Johnson and seconded by Trustee Allen. The Trustees unanimously voted in favor of the motion. The motion carried.

Program reports were reviewed. No questions were raised.

Old Business. No old business was discussed.

New Business. No new business was discussed.

No new announcements were made.

There was no final action taken on any personnel matters.

Motion to adjourn was made by Trustee Jones and seconded by Trustee Allen. The Trustees unanimously voted in favor of the motion. The motion carried.

The meeting adjourned at 6:07 p.m.