

**Trustees:**

Erica France-Jenkins – President  
Juelz Stanley – Vice President  
Erica McGee  
Camella Johnson  
Ashley Allen  
Marc Vargas

**Meeting Agenda**

Thursday, August 14, 2025  
Calumet City Public Library  
5:30 p.m.

- I. Call to Order
- II. Swearing in of new Board Members: Juelz Stanley and Erica McGee
- III. Roll Call
- IV. Public Comment – 2 min
- V. Approval of Minutes – May 15, 2025
- VI. Financial Report
  - a. Approval of May – Aug 8, 2025 Bill Listings
  - b. Approval to increase Library credit card to \$5,000
  - c. Approval of Library Budget
- VII. Program Reports
- VIII. New Business
- IX. Old Business
- X. Announcements
- XI. 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)
- XII. Final action on personnel matters
- XIII.** Adjournment