

Trustees:

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



Meeting Agenda

Thursday, January 29, 2026

Calumet City Public Library

6pm

Via Zoom – Meeting ID: 898 9487 9384 Password: 393878

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – August 14, 2025
- V. Financial Report
 - a. Approval of August 2025 – January 2026 Bill Listings
 - b. Approval to accept Cook County Tax Anticipation Loan from Calumet City - \$313,000
 - c. Approval to accept Secretary of State Construction Grant - \$35,000 for ADA Circulation Desk
 - d. Approval to accept Secretary of State Per Capita Grant - \$53,148.68
 - e. Approval to accept State of Illinois Reimbursement Grant - \$150,000 for new service desks
 - f. Approval to accept State of Illinois Reimbursement Grant - \$500,000 for community space renovation and new carpet
 - g. Approval to accept Age Options Grant - \$4,358 – For Adult Services Programming
- 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