

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

Date of Meeting: January 29, 2026

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

Julez Stanley – Vice President

Erica McGee

Camella Johnson

Ashley Allen

Marc Vargas

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

Motion to Approve Meeting minutes for August 14, 2025, meeting was made by Trustee McGee and seconded by Trustee Vargas. The Trustees unanimously voted in favor of the motion. The motion carried.

The trustees discussed the financial report.

Motion to Approve the bill listing Items A through G was made by Trustee Johnson and seconded by Trustee McGee. The Trustees unanimously voted in favor of the motion. The motion carried.

Trustee Vargas made a motion to table program reports to the next meeting. Trustee Stanley seconded the motion to table program reports. The Trustees unanimously voted in favor of the motion. The motion carried.

No New, Old Business or announcements were provided.

Motion to enter executive session was made by Trustee Williams and seconded by Trustee Vargas. The Trustees unanimously voted in favor of the motion. The motion carried.

Executive Session was conducted.

Return to Public Session

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

The meeting was adjourned at 6:25 p.m.