

**Trustees:**

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



**Meeting Agenda**

Monday, June 29, 2026  
Calumet City Public Library  
6pm

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – January 29, 2026
- V. Financial Report
  - a. Approval of January 26, 2026 – June 29, 2026, Bill Listings
  - b. Approval to repay Cook County Tax Anticipation Loan to Calumet City - \$313,000 (January 2026)
  - c. Approval to accept Cook County Digital Navigator Pilot Program Grant - \$2,695
  - d. Approval to repay FY24 operational loan to Calumet City - \$200,000 upon receipt of 3/31/26 reimbursement from State of Illinois
  - e. Approval to accept Illinois Public Library Per Capita Grant - \$61,256.10
  - f. Approval to accept IL Equalization Aid Grant - \$77,018.83
  - g. Approval to accept IL Security Grant - \$76,600.
- VI. New Business
  - a. FY 27 Proposed Budget
- VII. Old Business
- VIII. Announcements
  - a. Welcome Trustee Scott Nnamah to Board
- IX. 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)
- X. Final action on personnel matters
  - a. Accept resignation of Maintenance Custodian
  - b. Approval to hire one Temp PT Summer Intern
- XI. Adjournment