

Trustees:

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

**Meeting Agenda**

Thursday, August 20, 2026
Calumet City Public Library
6pm

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – June 29, 2026 and July 23, 2026
- V. Financial Report
 - a. Approval of July 10, 2026, July 24, 2026 and August 7, 2026 bill listing
- VI. New Business
- VII. Old Business
- VIII. Announcements
- 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
- XI. Adjournment