

Trustees:

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

**Meeting Agenda**

Thursday, September 17, 2026

Calumet City Public Library

6pm

- I. Call to Order
- II. Roll Call
- III. Public Comment – 2 min
- IV. Approval of Minutes – August 20, 2026 Minutes
- V. Financial Report
 - a. Approval of August 21, 2026 and September 4, 2026 Bill Listing
- VI. New Business
- VII. Old Business
 - a. Renovation Update
- 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