

**Calumet Park Public  
Regular Board Meeting  
Agenda  
Wednesday, April 20th 2022  
at  
6:00pm**

**Board of Trustees**

**President Monique Washington**

**Linda Caldwell • John Hassan Jordan • Jarice Shaw • Elizabeth Washington**

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and acceptance of March Regular**
- 4. Library Director's Report**
- 5. Treasurer's Report**
  - a. Approve Bills Paid**
- 6. President's Report**
- 7. Building and Grounds Committee Report**
- 8. Marketing Committee Report**
- 9. Unfinished business**
  - a. Errors and Omission Insurance (Table until 2022)**
- 10. New Business**
  - a. New Bank**
  - b. Roof**
- 11. Closed Session if needed**
- 12. Items for next agenda**
- 13. Announcements**
- 14. Adjournment**

***Public Comments should be kept to 2 minutes and only for items discussed on the agenda***