

**Calumet Park Public  
Regular Board Meeting  
Agenda  
Wednesday, August 17th, 2022  
at  
6:00pm**

**Board of Trustees**

**President Monique Washington**

**Linda Caldwell • John Hassan Jor'dan • Jarice Shaw • Elizabeth Washington**

**Nicole Sims**

1. Call to Order
2. Roll Call
3. Review and acceptance of June 15th, 2022 Meeting
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)
  - b. Trustee Facts on File Chapter 7-8
10. New Business
  - a. Policy Handbook Manual
  - ~~b. Swearing Trustee Sims~~
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***