

**Calumet Park Public Library
Regular Board Meeting**

Agenda

Wednesday, December 15th, 2021

at

6:00pm

*****Mask are required for all attendees*****

Board of Trustees

President Monique Washington

Deborah Blue • Linda Caldwell • Gwen Miller • Jarice Shaw • Elizabeth Washington

Barbara Burnett

1. Call to Order
2. Roll Call
3. Review and acceptance of November Minutes
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. IMRF Resolution
 - b. 18-1200 VOCP agreement
 - c. Bylaws Old and New with Additions
 - d. Sonic Wall
 - e. Restructuring plan effective Jan 1
 - f. Winter Hours
 - g. Copy Machine (Questions)
 - h. Errors and Omission Insurance (Table until 2022)
10. New Business
 - a. Lunch hours
 - b. Health Insurance for the Director
 - c. Amending the Emergency Spending Policy
 - d. Closing for Christmas and New Year's Holiday
9. Closed Session if needed
11. Items for next agenda
12. Announcements
13. Adjournment

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