

**Calumet Park Public Library
Regular Board Meeting**

Agenda
Wednesday, February 16th, 2022
at
6:00pm

*****ZOOM MEETING*****

Board of Trustees

President Monique Washington

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

Join Zoom Meeting

1. Call to Order
2. Roll Call
3. Review and acceptance of January 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. Bylaws
 - b. Errors and Omission Insurance (Table until 2022)

10. New Business
 - a. New Committees
 - b. Holiday Schedule

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