

**Calumet Park Public Library
Regular Board Meeting**

Agenda

Wednesday, January 19th, 2022

at

6:00pm

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

Board of Trustees

President Monique Washington

Linda Caldwell • Gwen Miller • Jarice Shaw • Elizabeth Washington

Barbara Burnett • John Jordan

1. Call to Order
2. Roll Call
3. Review and acceptance of December Regular and Finance 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. Health Insurance for the Director
 - b. IMRF Resolution
 - c. Bylaws Old and New with Additions
 - d. Copy Machine (Table until 2022)
 - e. Errors and Omission Insurance (Table until 2022)
10. New Business
 - a. IMRF Omitted Service Years
 - b. Attorney
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