

**Calumet Park Public
Regular Board Meeting**
Agenda
Wednesday June 15, 2022
at
6:00pm

Board of Trustees

President Monique Washington

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

Nicole Sims

1. Call to Order
2. Roll Call
3. Review and acceptance of May 18th Regular Minutes and May 21st Emergency 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 5-6
10. New Business
 - a. New Committee Assignments
 - b. Tenure for Bylaws Board Members Missing Meetings
 - C. New Terms for Trustees
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