



# **Calumet Park Public Library**

1500 West 127th Street

CALUMET PARK, ILLINOIS 60643

Phone: (708) 385-5768      FAX: (708) 385-8816

## **Calumet Park Public Regular Board Meeting**

Agenda

Wednesday, March 16th, 2022

at

6:00pm

**Board of Trustees**

**President Monique Washington**

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

### **Join Zoom Meeting**

1. Call to Order
2. Roll Call
3. Review and acceptance of February 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. Errors and Omission Insurance (Table until 2022)
  
10. New Business
  - a. Action Item: Budget
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***