

Calumet Park Public Library
Regular Board Meeting
Agenda
Wednesday, September 21st, 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 August 17th, 2022 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. Policy Committee Report
10. VOCP Report
11. Unfinished Business
 - a. Policy Handbook Manual
12. New Business
 - a. Cancel December Meeting
 - b. Public Services Lead Position (Salary)
13. Closed Session if needed
14. Items for next agenda
15. Announcements
16. Adjournment

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