

**Calumet Park Public Library  
Regular Board Meeting**

Agenda

Wednesday, November 17th, 2021

at

6:00pm

**\*\*\*Mask are required for all attendees\*\*\***

**Board of Trustees**

President Monique Washington

Deborah Blue • Linda Caldwell • Gwen Miller • Jarice Shaw • Elizabeth Washington

1. Call to Order
2. Roll Call
3. Review and acceptance of October 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. Copy Machine
  - b. Credit Card Swipe
  - c. Late State Farm Invoices
10. New Business
  - a. Errors and Omission Insurance
  - b. Resolution IMRF
  - c. Library Hours
  - d. Closing for Thanksgiving Holiday
9. Closed Session: Rescind Vote on IMRF Obligation
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*