

Calumet Park Public Library
Regular Board Meeting
Agenda
Wednesday, October 19th, 2022
at
6:00pm

Board of Trustees

President Monique Washington

Linda Caldwell • John Hassan Jor'dan • Jarice Shaw • Elizabeth Washington

Nicole Sims

1. Call to Order
2. Roll Call
3. Review and acceptance of September 21th, 2022 Meeting Minutes
4. President's Report
5. Treasurer's Report
 - a. Approve Bills Paid
6. Director's Report
7. Building and Grounds Committee Report
8. Marketing Committee Report
9. Policy Committee Report
10. VOP Report
11. Unfinished Business
 - a.Errors and Omission (Tabled 2023)
 - b.Public Services Lead Position (Tabled)
12. New Business
 - a.Check Signer
 - b. Library Finances and Options
 - c.Trustee Training
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