

Agenda
Cicero Public Library
Meeting Of The Board Of Trustees
September 9, 2019, 6:00 pm

The president and Board of Trustees welcome you as observers to this public meeting. You are reminded this meeting is for the deliberations of the Board of Trustees, in contrast to a public hearing where members of the district are encouraged to participate. Unless invited by the President to speak, observers are requested not to interrupt the meeting in order that the concerns of the Library may be attended to efficiently. If the President recognizes you, please state your name & address and direct your remarks to the Board of Trustees.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes
 - A. June 10, 2019 Regular Meeting
 - B. June 10, 2019 Executive Session
 - C. June 13, 2019 Special Meeting
5. Bills:
 - A. Ratify July 2019 Bills approved by the Administrative Director
 - B. Ratify August 2019 Bills approved by the Administrative Director
 - C. September 2019 Bills
6. Salaries:
 - A. Ratify July 2019 salaries
 - B. Ratify August 2019 salaries
 - C. September 2019 salaries
7. Administrative Director's Report
8. Department Reports
9. Correspondence:
10. Unfinished Business:
 - A. Programs
11. New Business:
 - A. Executive Session
 - B. Return to Regular
 - C. Executive Session Recommendations
12. Public Comments
13. Adjourn Meeting

Next Meeting Wednesday, October 16, 2019