

Agenda
Cicero Public Library
Meeting Of The Board Of Trustees
November 13, 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. October 16, 2019 Regular Meeting
5. Bills:
 - A. November 2019 Bills
6. Salaries:
 - A. November 2019 salaries
7. Director's Report
8. Department Reports
9. Correspondence:
10. Unfinished Business:
11. New Business:
 - A. Per Capita Grant requirement: At least one Trustee must partake in a webinar on Organizational Management
 - B. Library Calendar for 2020
 - C. Board Meetings Schedule for 2020
 - D. Executive Session
 - E. Return to Regular /
 - F. Executive Session Recommendations /
12. Public Comments
13. Adjourn Meeting

Next Meeting Wednesday, December 9, 2019