

Agenda
Cicero Public Library
Meeting Of The Board Of Trustees
December 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. October 16, 2019 Regular Meeting
 - b. November 13, 2019 Regular Meeting
5. Bills:
 - a. December 2019 Bills
6. Salaries:
 - a. December 2019 salaries
7. Director's Report
8. Department Reports
 - a. Youth Services
 - b. Circulation
 - c. Reference
 - d. Tech Services
9. Correspondence
10. Unfinished Business
 - a. Board Meetings Schedule for 2020
11. New Business
 - a. Illinois Public Library Per Capita Grant
12. Executive Session
13. Return to Regular Session
14. Executive Session Recommendations
15. Public Comments
16. Adjourn Meeting

Next Meeting Monday January 13, 2019 at 5PM