

Agenda
Cicero Public Library
Meeting Of The Board Of Trustees
February 10, 2020, 5:00 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. January 13, 2020 Regular Meeting
5. Bills:
 - a. February 2020 Bills
6. Salaries:
 - a. February 2020 Salaries
7. Director's Report
8. Department Reports
 - a. Youth Services
 - b. Circulation
 - c. Reference
 - d. Tech Services
9. Correspondence
10. Unfinished Business
 - a. Snow Removal Contract
11. New Business
 - a. Library Trustee Forum March 14, 2020 in Oak Brook
12. Executive Session
 - a. Discuss letters of interest and resume's received for Trustee Vacancy and the process moving forward.
13. Return to Regular Session
14. Executive Session Recommendations
15. Public Comments
16. Adjourn Meeting

Next Meeting Monday March 9, 2020 at 5:00pm