

Agenda  
Cicero Public Library  
Meeting Of The Board Of Trustees  
March 9, 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. Public Comments
5. Minutes
  - a. February 10, 2020 Regular Meeting
6. Bills:
  - a. March 2020 Bills
7. Salaries:
  - a. March 2020 Salaries
8. Director's Report
9. Department Reports
  - a. Youth Services
  - b. Circulation
  - c. Reference
  - d. Tech Services
10. Correspondence
11. Unfinished Business
12. New Business
  - a. Meeting Room Fee Waiver Request – Asociacion de Promotores de Salud
13. Executive Session
  - a. Discuss letters of interest and resume's received for Trustee Vacancy and the process moving forward.
14. Return to Regular Session
15. Executive Session Recommendations
16. Adjourn Meeting

Next Meeting Monday April 13, 2020 at 5:00pm