

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
May 11, 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. [Due to Covid-19, the board meeting will be held via conference call. Please call 605-313-4488 Access Code 674603. Public comments can be sent prior to the conference call board meeting via email to \[stomschin@cicerolibrary.org\]\(mailto:stomschin@cicerolibrary.org\) by 3PM the day of the meeting. These emails will be read during the public meeting. If calling into the phone conference board meeting, then public comments will be taken during public comment.](#)

2. Call to Order

3. Roll Call

3.A. Swearing in of newly appointed trustee

3.B. Roll Call

4. Pledge of Allegiance

5. Approval of Minutes

5.A. Open Session - April 13, 2020

6. Bills:

6.A. May 2020

7. Salaries:

7.A. May 2020 Salaries

8. Administrative Director's Report

8.A. Director's Report May 2020

9. Correspondence:

9.A. Retirement of Employee

10. New Business

10.A. Request approval to post for Head of Technical Services position.

11. Public Comments

12. Adjourn Meeting

13. Information: Next regularly scheduled board meeting will be held on June 8, at 5PM.