

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
September 14, 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

4. Pledge of Allegiance

5. Approval of Minutes

5.A. June 8, 2020 Regular Meeting

6. Bills:

6.A. Ratify July 2020 Bills approved by the Administrative Director

6.B. Ratify August 2020 Bills approved by the Administrative Director

6.C. September 2020 Bills

7. Salaries:

7.A. Ratify July 2020 Salaries

7.B. Ratify August 2020 Salaries

7.C. September 2020 Salaries

8. Administrative Director's Report

9. Department Reports

9.A. Circulation Report July and August 2020

9.B. Reference Report July and August

9.C. Technical Services Report July and August

10. Correspondence:

11. Unfinished Business

11.A. Parking Lot Mural

12. New Business

12.A. November 3, 2020 - Election Day

12.B. An Ordinance adopting a policy prohibiting sexual harassment for the Cicero Public Library

13. Executive Session

14. Public Comments

15. Information: Next regularly scheduled Board Meeting will be on Wednesday, October 14 at 5PM.

16. Adjourn Meeting