

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
October 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 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. September 14, 2020 Open Session Minutes

5.B. September 14, 2020 Executive Session Minutes

6. Bills:

6.A. October 2020 Bills

7. Administrative Director's Report

7.A. Director's Report - October 2020

8. Department Reports

8.A. Youth Services - October 2020

8.B. Technical Services - October 2020

8.C. Reference - October 2020

8.D. Circulation - October 2020

9. Correspondence:

10. Unfinished Business

11. New Business

11.A. Approval to enter into Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds - Cook County, Illinois

12. Public Comments

13. Next regularly scheduled meeting will be on November 9, 2020 at 5PM.

14. Adjourn Meeting