

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
January 11, 2021
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. December 14, 2020 Open Session

5.B. December 14, 2020 Closed Session

6. Bills:

6.A. Bills

7. Salaries:

7.A. Salaries

8. Administrative Director's Report

8.A. Director's Monthly Report

9. Department Reports

9.A. Circulation Report

9.B. Technical Services Report

9.C. Reference Report

9.D. Youth Services Report

10. Correspondence:

11. Unfinished Business

12. New Business

12.A. Review of "Serving our Public 4.0 - Standards for Illinois Public Libraries

13. Executive Session

13.A. Secretary Audit for Fiscal Year 2020 pursuant to 75 ILCS 16/30-65 (a)(1)

14. Public Comments

15. Informational Item: The next regularly scheduled board meeting will be on Wednesday February 17th 2021 at 5PM at the Cicero Public Library.

16. Adjourn Meeting