

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
May 10, 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. Adoption of Certified Election Results for April 6, 2021 Consolidated General Election and Certification of Election Winners

1. Anthony Grazzini
2. Mary M. Hernandez
3. Maureen Carroll

6. Administer Oath to Trustees of the Cicero Public Library

7. Election of Library Board Officers

1. President
2. Vice President
3. Secretary

8. Public Comments

9. Approval of Minutes

9.A. Open Session - April 12, 2021

10. Bills:

10.A. Bills - May 2021

11. Salaries:

11.A. Salaries -April 2021 Payroll

12. Administrative Director's Report

12.A. Director's Monthly Report - May 2021

13. Department Reports

- 13.A. Circulation Report - May 2021
- 13.B. Technical Services Report - May 2021
- 13.C. Reference Report - May 2021
- 13.D. Youth Services Report - May 2021
- 14. Correspondence:
- 15. Unfinished Business
- 16. New Business
 - 16.A. Approval of Strategic Planning Proposal from SARAH KEISTER ARMSTRONG & ASSOCIATES, LLC
- 17. Executive Session
- 18. Informational Item: The next regularly scheduled board meeting will be on June 14th at 5PM at the Cicero Public Library.
- 19. Adjourn Meeting