

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
September 13, 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. Open Session - June 14, 2021

6. Bills:

6.A. Bills - July 2021

6.B. Bills - August 2021

6.C. Bills - September 2021

7. Salaries:

7.A. Salaries - June 2021

7.B. Salaries - July 2021

7.C. Salaries - August 2021

8. Administrative Director's Report

8.A. Director's Monthly Report

9. Department Reports

9.A. Circulation Reports - June, July, August 2021

9.B. Technical Services Reports - June, July, August 2021

9.C. Reference Reports - June, July, August 2021

9.D. Youth Services Reports - June, July, August 2021

10. Correspondence:

- 10.A. Letter from Town President Larry Dominick
- 10.B. Letter from Secretary of State, Jesse White
- 10.C. Card from Terracino Family
- 10.D. Letter from Susan Socher
- 11. Unfinished Business
- 12. New Business
 - 12.A. Approval to close the Cicero Public Library to the public on Friday, October 1st and Saturday, October 2nd - for 100 Year Anniversary Gala.
- 13. Public Comments
- 14. Executive Session
- 15. Informational Item: The next regularly scheduled board meeting will be on Wednesday, October 13th at 5PM at the Cicero Public Library.
- 16. Adjourn Meeting