

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
October 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 - September 13, 2021
6. Bills:
 - 6.A. Bills - October 2021
7. Salaries:
 - 7.A. Salaries - September 2021
8. Administrative Director's Report
 - 8.A. Director's Monthly Report - October 2021
9. Department Reports
 - 9.A. Circulation Report - September 2021
 - 9.B. Technical Services Report - September 2021
 - 9.C. Reference Report - September 2021
 - 9.D. Youth Services Report - September 2021
10. Correspondence:
11. Unfinished Business
12. New Business
 - 12.A. Approval to adopt "Fine Free" policy
 - 12.B. Community Development Block Grant Coronavirus Grant Application
 - 12.C. Approval of Architectural Consulting Proposal from Lukasik + Associates Ltd. for design and management of proposed Roof and HVAC Replacement Project.
13. Public Comments
14. Executive Session
15. Informational Item: The next regularly scheduled board meeting will be on November 8, 2021 at 5PM at the Cicero Public Library.
16. Adjourn Meeting