

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
January 10, 2022
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 - December 6, 2021
6. Bills:
 - 6.A. January 2022 Bills
7. Salaries:
 - 7.A. December 2021 Salaries
8. Administrative Director's Report
 - 8.A. Director's Monthly Report - December 2021
9. Department Reports
 - 9.A. Circulation Report - December 2021
 - 9.B. Technical Services Report - December 2021
 - 9.C. Youth Services Report - December 2021
10. Correspondence:
11. Unfinished Business - 5 Year Strategic Plan
12. New Business - Updated CDC Guidance on Covid-19
13. Executive Session
14. Public Comments
15. Informational Item: The next regularly scheduled board meeting will be on Monday, February 14th at 5PM at the Cicero Public Library.
16. Adjourn Meeting