

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
February 14, 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 - January 10, 2022
6. Bills:
 - 6.A. January 2022 Bills
 - 6.B. February 2022 Bills
7. Salaries:
 - 7.A. January 2022 Salaries
8. Administrative Director's Report
 - 8.A. Director's Monthly Report - January 2022
9. Department Reports
 - 9.A. Circulation Report - January 2022
 - 9.B. Technical Services Report - January 2022
 - 9.C. Reference Report - January 2022
 - 9.D. Youth Services Report - January 2022
10. Correspondence:
11. Unfinished Business
12. New Business
 - 12.A. Approval of amended Board Meeting Schedule for FY2022
13. Executive Session
14. Public Comments
15. Informational Item: The next regularly scheduled board meeting will be on March 14, 2022, at 5PM at the Cicero Public Library.
16. Adjourn Meeting