

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
April 11, 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. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - 4.A. Regular Meeting March 14, 2022 Open Session
 - 4.B. Special Meeting March 22, 2022 Open Session
5. Bills:
 - 5.A. April 2022 Bills
6. Salaries:
 - 6.A. March 2022 Salaries
7. Administrative Director's Report
 - 7.A. Director's Monthly Report - April 2022
8. March 2022 Department Reports
 - 8.A. Circulation Report
 - 8.B. Technical Services Report
 - 8.C. Reference Report
 - 8.D. Youth Services Report
9. Correspondence:
10. Unfinished Business
 - 10.A. Approval of 5 Year Strategic Plan: 2022 -2026
11. New Business
 - 11.A. Recommendation By Novotny Engineering To Award The Contract for CDBG-CV RTU Replacement Project To The Lowest Responsible Bidder RMC Inc.
12. Public Comments
13. Executive Session
14. Informational Item: The next regularly scheduled board meeting will be on May 11th at 5PM at the Cicero Public Library.
15. Adjourn Meeting