

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
June 13, 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. Open Session - May 11, 2022
5. Bills:
  - 5.A. Bills - May 2022
  - 5.B. Town of Cicero Staff Insurance Reimbursement
6. Salaries:
  - 6.A. Salaries - May 2022
7. Administrative Director's Report - May 2022
  - 7.A. Director's Monthly Report
8. Department Reports - May 2022
  - 8.A. Circulation Report
  - 8.B. Technical Services Report
  - 8.C. Reference Report
  - 8.D. Youth Services Report
9. Correspondence:
10. Executive Session
  - 10.A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2 C(1)
11. Reconvene to Open Session
12. Unfinished Business
  - 12.A. Review of Morton 201 Cicero Library Logo Designs
  - 12.B. Selection of New Logo for the Cicero Public Library and Scholarship awards to selected logo and 4 runner ups.
13. New Business
  - 13.A. Approval of Personnel Report as discussed in Executive Session
  - 13.B. Authorize Director to approve July and August 2022 Bills and Salaries.
14. Public Comments
15. Informational Item: The next regularly scheduled board meeting will be on September 12, 2022 at 5PM at the Cicero Public Library.
16. Adjourn Meeting