

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
September 12, 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 - June 13, 2022
 - 4.B. Closed Session - June 13, 2022
5. Bills:
 - 5.A. June 2022
 - 5.B. July 2022
 - 5.C. August 2022
6. Salaries:
 - 6.A. June 2022
 - 6.B. July 2022
7. Administrative Director's Report
 - 7.A. Director's Report - June - August 2022
8. Department Reports
 - 8.A. Circulation Report
 - 8.A.1. June 2022
 - 8.A.2. July 2022
 - 8.A.3. August 2022
 - 8.B. Technical Services Report
 - 8.B.1. June 2022
 - 8.B.2. July 2022
 - 8.B.3. August 2022

8.C. Reference Report

8.C.1. June 2022

8.C.2. July 2022

8.C.3. August 2022

8.D. Youth Services Report

8.D.1. June 2022

8.D.2. July 2022

9. Correspondence:

10. Unfinished Business

11. New Business

11.A. Authorize Library President to approve Letter of Engagement with LAFAYETTE LINEAR, CPA, LLC to perform the FY2020 Audit.

11.B. Authorize Library Director to make partial payment equal to 50% of the fee to LAFAYETTE LINEAR, CPA, LLC for FY2020 Audit.

11.C. Authorize the closure of the Library on Saturday, October 29th for a Special Event at the Library.

12. Public Comments

13. Executive Session

13.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body. 5 ILCS 120 2 C(1)

13.A.1. Gamma Team Security

13.A.2. Library Human Resources

13.A.3. Employee Handbook - Update

13.A.4. Library Policies - Update

14. Informational Item: The next regularly scheduled board meeting will be on October 12, 2022 at 5PM at the Cicero Public Library.

15. Adjourn Meeting