

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
October 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 - September 12, 2022
 - 4.B. Closed Session - September 12, 2022
5. Bills:
 - 5.A. September 2022 Bills
6. Salaries:
 - 6.A. Salaries - August 2022
 - 6.B. Salaries - September 2022
7. Administrative Director's Report - October 2022
 - 7.A. Director's Monthly Report
8. Department Reports - October 2022
 - 8.A. Circulation Report
 - 8.B. Technical Services Report
 - 8.C. Reference Report
 - 8.D. Youth Services Report
9. Correspondence:
10. Public Comments
11. Executive Session
 - 11.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)
12. Reconvene to Open Session
13. Unfinished Business
14. New Business
 - 14.A. Authorize Library President to enter into Agreement between Town of Cicero and Cicero Public Library for Community Development Block Grant Coronavirus Funds (CDBG) offered through the United States Department of Housing and Urban Development (HUD).
 - 14.B. Personnel Report
15. Informational Item: The next regularly scheduled board meeting will be on November 14th, at 5PM at the Cicero Public Library.
16. Adjourn Meeting