

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
January 9, 2023  
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 - December 12, 2022
  - 4.B. Closed Session - December 12, 2022
5. Bills:
  - 5.A. December 2022 Bills
6. Salaries:
  - 6.A. December 2022 Salaries
7. Administrative Director's Report
  - 7.A. Director's Monthly Report
8. 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
11. New Business
  - 11.A. Approval of Architectural Consulting Proposal from Lukasik + Associates Ltd. for design and management of the proposed Quiet Rooms construction project.
  - 11.B. Approval of Architectural Consulting Proposal from Lukasik + Associates Ltd. for design and management of the proposed Maker's Room construction project.
12. Public Comments
13. Executive Session
14. Informational Item: The next regularly scheduled board meeting will be on Monday, February 13th at 5PM at the Cicero Public Library.
15. Adjourn Meeting