

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
September 11, 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. Moment of silence to remember those who lost their lives on this day 22 years ago during the terror attacks on the United States.
5. Approval of Minutes
 - 5.A. Open Session - June 12, 2023
 - 5.B. Open Session - July 11, 2023
 - 5.C. Open Session - August 28, 2023
 - 5.D. Closed Session - August 28, 2023
6. Bills:
 - 6.A. July 2023
 - 6.B. August 2023
 - 6.C. September 2023
7. Salaries:
 - 7.A. June 2023
 - 7.B. July 2023
8. Administrative Director's Report
 - 8.A. Director's Monthly Report - Summer 2023
9. Department Reports
 - 9.A. Circulation Report
 - 9.A.1. June 2023
 - 9.A.2. July 2023
 - 9.A.3. August 2023
 - 9.B. Technical Services Report
 - 9.B.1. June 2023
 - 9.B.2. July 2023

9.B.3. August 2023

9.C. Reference Report

9.C.1. June 2023

9.C.2. July 2023

9.C.3. August 2023

9.D. Youth Services Report

9.D.1. June 2023

9.D.2. July 2023

9.D.3. August 2023

10. Correspondence:

10.A. Boy Scouts of America - Eagle Scout

11. Unfinished Business

12. New Business

12.A. Approve Board Member and Staff Travel, Hotel, and Registration for America In Bloom 2023 Symposium & Awards Celebration September 28-30 in Spartanburg, South Carolina.

13. Public Comments

14. Executive Session

14.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, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1).

15. Informational Item: The next regularly scheduled board meeting will be on Wednesday, October 11 at 5PM at the Cicero Public Library.

16. Adjourn Meeting