

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
October 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. America In Bloom
5. Approval of Minutes
  - 5.A. Open Session - September 11, 2023
  - 5.B. Closed Session - September 11, 2023
6. Bills:
  - 6.A. October 2023
7. Salaries:
  - 7.A. August 2023
  - 7.B. September 2023
8. Administrative Director's Report
  - 8.A. Director's Monthly Report - September 2023
9. Department Reports - September 2023
  - 9.A. Circulation Report
  - 9.B. Technical Services Report
  - 9.C. Reference Report
  - 9.D. Youth Services Report
10. Correspondence:
11. Unfinished Business
  - 11.A. Illinois Book Ban Law
12. New Business
  - 12.A. Room Rental Fee Waiver Request from Youth Crossroads (All Our Kids Network) for October 19th and November 6th from 9:00 AM to 12:30PM.
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).**

14.B. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3).**

15. Informational Item: The next regularly scheduled board meeting will be on Monday, November 13, 2023 at 5PM at the Cicero Public Library.

16. Adjourn Meeting