

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
June 12, 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. Swearing in of Library Board Election Winner
  - 4.A. Mario Castaneda
5. Acceptance of letter of resignation from Library Secretary Maureen Carroll.
6. Recognition of Library Secretary Maureen Carroll
7. Election of Library Officers
  - 7.A. Secretary
8. Approval of Minutes
  - 8.A. Open Session - May 8, 2023
  - 8.B. Closed Session - May 8, 2023
9. Bills:
  - 9.A. June 2023 Bills
10. Salaries:
  - 10.A. May 2023 Salaries
11. Administrative Director's Report
  - 11.A. Director's Monthly Report
12. Department Reports
  - 12.A. Circulation Report
  - 12.B. Technical Services Report
  - 12.C. Reference Report
  - 12.D. Youth Services Report
13. Correspondence:
14. Unfinished Business
15. New Business
  - 15.A. Authorize Director to approve July and August 2023 Bills and Salaries

15.B. Approval of use of West Parking Lot on June 13th from 11AM to 5PM by West 40 to provide immunizations/physicals through Loyola Mobile Immunization, and waiver of any associated usage fees.

16. Public Comments

17. Executive Session

17.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).

18. Informational Item: The next regularly scheduled board meeting will be on Monday, September 11, 2023 at 5PM at the Cicero Public Library.

19. Adjourn Meeting