

Agenda  
Cicero Public Library  
Special Meeting of the Board of Trustees  
December 19, 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. Director's Report
5. Public Comments
6. Executive Session
7. Unfinished Business
  - 7.A. Approval of a resolution regarding the Illinois Paid Leave for All Workers Act for the Cicero Public Library
  - 7.B. Appointing Library Board Members to specific Standing Committees of the Cicero Public Library.
  - 7.C. Approval of amended 2024 Holiday and Library Closing Dates
  - 7.D. Authorize the Library President to enter into a Partnership Agreement with the Cicero Community Collaborative
8. New Business
9. Informational Item: The next regularly scheduled board meeting will be on January 8, 2024 at 5PM at the Cicero Public Library.
10. Adjourn Meeting