

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
January 8, 2024
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 11, 2023
 - 4.B. Closed Session - December 11, 2023
 - 4.C. Open Session - December 19, 2023
5. Bills:
 - 5.A. Bills - January 2024
6. Salaries:
 - 6.A. Salaries - December 2023
7. Administrative Director's Report - December 2023
 - 7.A. Director's Monthly Report
8. Department Reports - December 2023
 - 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. Review of Serving Our Public 4.0: Standards for Illinois Public Libraries
12. Public Comments
13. Executive Session
14. Informational Item: The next regularly scheduled board meeting will be on Monday, February 12th at 5PM at the Cicero Public Library.
15. Adjourn Meeting