

Agenda
Cicero Public Library
Special Meeting of the Board of Trustees
January 29, 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. Public Comments

5. Executive Session

5.A. The selection of a person to fill a public office, as defined in this 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. 5ILCS 120/2 (c)(3)

6. A Resolution regarding the Cook County Paid Leave Ordinance for the Cicero Public Library

7. Informational Item: The next regularly scheduled board meeting will be on February 12th at 5PM at the Cicero Public Library.

8. Adjourn Meeting