

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
February 12, 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 - January 8, 2024
 - 4.B. Open Session - January 29, 2024
 - 4.C. Closed Session - January 29, 2024
5. Bills:
 - 5.A. February 2024 Bills
6. Salaries:
 - 6.A. January 2024 Salaries
7. Administrative Director's Report
 - 7.A. Director's Monthly Report - February 2024
8. Department Reports - January 2024
 - 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. Room Rental Fee Waiver Request from All Our Kids Network for February 26th from 9 - 1 for a Parent Cafe Event.
 - 11.B. Room Rental Fee Waiver Request from Cobbler College for March 12 and March 14 from 5:30 to 7:30 for a shoe making class.
 - 11.C. Authorize Library President to approve Letter of Engagement with LAFAYETTE LINEAR, CPA, LLC to perform the FY2022 Audit.
12. Public Comments

13. Executive Session

13.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)

14. Informational Item: The next regularly scheduled board meeting will be on Monday, March 11th at 5PM at the Cicero Public Library.

15. Adjourn Meeting