

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
March 11, 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. Oath of Office for appointed Library Trustee Rosalba Raygoza.
5. Approval of Minutes
  - 5.A. Open Session - February 12, 2024
  - 5.B. Closed Session - February 12, 2024
6. Bills:
  - 6.A. Bills
7. Salaries:
  - 7.A. Salaries - February 2024
8. Administrative Director's Report
  - 8.A. Director's Monthly Report - March 2024
9. Department Reports - February 2024
  - 9.A. Circulation Report
  - 9.B. Technical Services Report
  - 9.C. Reference Report
  - 9.D. Youth Services Report
10. Correspondence:
11. Unfinished Business
  - 11.A. Decennial Committee update and appointments
12. New Business
  - 12.A. Ordinance relative to non-resident library card program participation.

12.B. Approve Change Order #1 with YAD Construction LLC to include patching and painting of a portion of the Teen Room and Computer Lab.

12.C. Approve Change Order #2 with YAD Construction LLC to include removal and relocation of 2 cabinets and additional countertop in Maker's Space.

13. Public Comments

14. Executive Session

15. Informational Item: The next regularly scheduled board meeting will be on Monday, April 8th at 5PM at the Cicero Public Library.

16. Adjourn Meeting