

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
April 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 - March 11, 2024
5. Bills:
 - 5.A. Bills - April 2024
6. Salaries:
 - 6.A. Salaries - March 2024
7. Administrative Director's Report
 - 7.A. Director's Monthly Report - April 2024
8. Department Reports - March 2024
 - 8.A. Circulation Report
 - 8.B. Technical Services Report
 - 8.C. Reference Report
9. Correspondence:
10. Unfinished Business
11. New Business
 - 11.A. Approval of Fiscal Year 2024 Budget for the Cicero Public Library
 - 11.B. Approve Registration, Hotel, and Travel Expenses for Library President Ismael Vargas, Library Vice President Anthony Grazzini, Library Secretary Mary Hernandez, and Library Trustees Rose Marie Esposito, Mario Castaneda, and Rosalba Raygoza for the American Library Association Annual Conference and Exhibition in San Diego from June 27 through July 2, 2024.
 - 11.C. Discussion - Versiti request for Cicero Public Library to host a Blood Drive.
12. Public Comments
13. Executive Session
14. Informational Item: The next regularly scheduled board meeting will be on Monday, May 13th at 5PM at the Cicero Public Library.
15. Adjourn Meeting