

Agenda  
Cicero Public Library  
Decennial Committee Meeting of the Board of Trustees  
May 13, 2024  
4:00 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. Decennial Committee Open Session April 8, 2024
5. Unfinished Business
  - 5.A. Review of Laws, Policies, Rules and Procedures, Training Materials, and other Documents
    - 5.A.1. Budget
    - 5.A.1. Human Resources
    - 5.A.3. Policy on Public Comment
    - 5.A.4. "Local Government Efficiency and Size in Illinois: Counting Tax Revenues, Not Governments" by Wendell Cox
  - 5.B. Review Intergovernmental Agreements
  - 5.C. Committee Summary and Recommendations
    - 5.C.1. What have we done well?
    - 5.C.2. What can we do better or more efficiently?
    - 5.C.3. Committee Recommendations
6. New Business
7. Public Comments
8. Informational Item: The next regularly scheduled board meeting will be on June 10th at 4PM at the Cicero Public Library.
9. Adjourn Meeting