



MINUTES OF THE
DICENNEIAL COMMITTEE MEETING
HELD AT THE
CICERO PUBLIC LIBRARY ON
MONDAY, FEBRUARY 14, 2024
4:00 P.M.

Call to Order

The committee meeting was called to order at 4:17 p.m.

Roll Call

Secretary Mary Hernandez called roll. The following Trustees were present: President Ismael Vargas, Vice-President Anthony Grazzini, Trustees Rosemarie Esposito, Mario Castaneda, Alfonso Vega, Rosalba Raygoza, Secretary Mary Hernandez. Also present were Committee Members Mary Monnarez, Javier Bonafante, Library Director Sandra Tomschin, Library Board Attorney Matt Byrne and Recording Secretary Maria Salinas.

The Pledge to the flag was recited.

President Vargas welcomed committee members Mary Monnarez and Javier Bonfante, who are residents of Cicero. They briefly introduced themselves.

Library Attorney Matt Byrne briefed the Trustees on the Library Report for Compliance with Decennial Committees on Local Government Efficiency Act, that needs to be completed for compliance and submission to the state. He noted that this will also ensures the library's efficiency as a public entity as with other governmental entities. He noted that Library Director Tomschin has completed most of the information. He discussed that part of the review included the following items:

- Core programs or services offered by the Cicero Public Library
- Awards and Recognitions
- Intergovernmental Agreements
- Community Partnerships



He also discussed review of Laws, policies, rules and procedures, training materials and other documents that would be applicable to the library as noted below:

- State laws applicable to libraries
- State Ethic Laws
- Statement of Economic Interest

The Trustees would be completing the form collaboratively

Public Comments

There were none presented.

Informational Item

President Vargas announced that the next regularly scheduled Board Meeting would be held on Monday, May 13, 2024 at 5:00 p.m. at the Cicero Public Library.

Adjourn Meeting

Secretary Hernandez made a motion to adjourn the meeting at 4:33 p.m. Trustee Vega seconded the motion. Roll call: All Trustees present voting aye: President Vargas, Vice-President Grazzini, Trustees Esposito, Castaneda, Vega, Raygoza and Secretary Hernandez. Committee Members Mary Monnarez and Javier Bonfante. Nays: None. Motion carried.

Secretary