

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
June 10, 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. Presentation - Cook County ARPA EV Charging Program
5. Approval of Minutes
  - 5.A. Open Session, May 13, 2024
  - 5.B. Closed Session, May 13, 2024
6. Bills:
  - 6.A. Bills - June 2024
7. Salaries:
  - 7.A. Salaries - May 2024
8. Administrative Director's Report - June 2024
  - 8.A. Director's Monthly Report
9. Department Reports - May 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. Approval of policy on public comment.
12. New Business
  - 12.A. Authorize Director to approve July and August 2024 Bills and Salaries
13. Public Comments
14. Executive Session

14.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1).

15. Informational Item: The next regularly scheduled board meeting will be on Monday, September 9th at 5PM at the Cicero Public Library.

16. Adjourn Meeting