

Agenda  
Cicero Public Library  
Special Meeting of the Board of Trustees  
July 22, 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. Administrative Director's Report
5. Correspondence:
6. Unfinished Business
  - a. Authorize Library Director to enter into agreement with Gamma Team Security Inc. for security services.
7. New Business
  - a. Approve request from Our Lady, the Mystical Rose Parish to use the Cicero Library Parking Lot from August 15 – 18.
  - b. Potential Dates for Maker Space/Quiet Room Ribbon Cutting Ceremony.
8. Public Comments
9. Executive Session
  - 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)**.
10. Informational Item: The next regularly scheduled board meeting will be on Monday, September 9th at 5PM at the Cicero Public Library.
11. Adjourn Meeting