

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
October 16, 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 - September 16, 2024
 - 4.B. Closed Session - September 16, 2024
5. Bills:
 - 5.A. October 2025
6. Salaries:
 - 6.A. September 2025
7. Administrative Director's Report
 - 7.A. Director's Monthly Report
8. Department Reports: September 2025
 - 8.A. Circulation Report
 - 8.B. Technical Services Report
 - 8.C. Reference Report
 - 8.D. Youth Services Report
9. Correspondence:
10. Unfinished Business
11. New Business
 - 11.A. Approval of Library Board Meeting Dates 2025
 - 11.B. Approval of Library Closure/Holiday Dates 2025
 - 11.C. Approval of Meeting Room fee waiver request from Mujeres Latinas en Acción for October 18, 2024.
 - 11.D. Approval of Quote for exterior camera installation to WEB Computer Consultants.

12. Public Comments

13. Executive Session

13.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).

14. Informational Item: The next regularly scheduled board meeting will be on Wednesday, November 13th at 5PM at the Cicero Public Library.

15. Adjourn Meeting