

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
November 13, 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 - October 16, 2024
5. Bills:
  - 5.A. November 2024 Bills
6. Salaries:
  - 6.A. October 2024 Salaries
7. Administrative Director's Report
  - 7.A. Director's Monthly Report
8. Department Reports: October 2024
  - 8.A. Circulation Report
  - 8.B. Technical Services Report
  - 8.C. Reference Report
  - 8.D. Youth Services Report
9. Correspondence:
10. Unfinished Business
  - 10.A. Approval of Library Board of Trustee Meeting Dates for 2025
  - 10.B. Approval of Library Closure/Holiday Dates for 2025
  - 10.C. Approval of New/Additional Camera Solution Quote # 001272ILCT Prepared by: Current Technologies Corporation
11. New Business
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 Monday, December 9th at 5PM at the Cicero Public Library.

15. Adjourn Meeting