## Agenda Cicero Public Library Policy Committee Meeting November 13, 2024 4:00 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. Unfinished Business
  - 5.A. Review Draft General Public/Patron Policy & Procedures
  - 5.B. Review Draft Bylaws and Policy and Procedures
- 6. New Business
  - 6.A. Recommendations for Board Consideration
  - 6.B. Discuss lockdown policy and procedure.
- 7. Public Comments
- 8. Adjourn Meeting