

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
December 9, 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
 - 4.A. Special recognition of Library President Ismael Vargas for his years of service to the Cicero Public Library
5. Approval of Minutes
 - 5.A. Regular Meeting, Open Session - November 13, 2024
 - 5.B. Personnel Committee - November 13, 2025
 - 5.C. Policy Committee - November 13, 2024
6. Bills:
 - 6.A. December 2024 Bills
7. Salaries:
 - 7.A. November 2024 Salaries
8. Administrative Director's Report
 - 8.A. Director's Monthly Report
9. Department Reports - November 2024
 - 9.A. Circulation Report
 - 9.B. Technical Services Report
 - 9.C. Reference Report
 - 9.D. Youth Services Report
 - 9.E. Maker Space
10. Correspondence:
11. New Business

- 11.A. Approve amended Designated Holidays outlined in the Cicero Public Library Employee Handbook.
- 11.B. Approve Library Director Performance Evaluation Tool
- 11.C. Approve Cicero Public Library Employee Evaluation Tool
- 12. Unfinished Business
 - 12.A. Approval of 2025 Cicero Library Board of Trustee Meeting Dates
 - 12.B. Approve 2025 Holiday and Closure Schedule for the Cicero Public Library
- 13. Public Comments
- 14. Executive Session
- 15. Informational Item: The next regularly scheduled board meeting will be on Monday, January 13, 2025 at 5PM at the Cicero Public Library.
- 16. Adjourn Meeting