

Agenda
Cicero Public Library
Policy Committee Meeting
December 9, 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. Unfinished Business
 - 4.A. Discuss proposed Authority to Spend Policy
 - 4.B. Discuss amending Purchasing Policy as it reflects the proposed Authority to Spend Policy
 - 4.C. Discuss updating Cash Handling and Petty Cash policies.
 - 4.D. Discuss amending Travel, Meal, and Lodging Expense policy.
 - 4.E. Discuss proposed policy to evaluate vendors and Request for Proposals.
 - 4.F. Discuss Collection Management Policy
 - 4.G. Discuss Social Media Policy
 - 4.H. Paid Time Off
5. New Business
6. Public Comments
7. Adjourn Meeting