

Agenda
Cicero Public Library
Policy Committee Meeting
January 13, 2025
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. Review Cicero Public Library Procurement Policy
 - 4.B. Review Travel, Meal, and Lodging Expense Policy
 - 4.C. Review Cash Handling Policy
 - 4.D. Review Reimbursement of Employee and Officer Travel, Meal, and Lodging Policy
 - 4.E. Review Approved Vendors Policy
 - 4.F. Review Social Media Policy
5. New Business
 - 5.A. Review Electric Vehicle Charging Station Policy
 - 5.B. Review General Public/Patron Policy and Procedures
6. Adjourn Meeting