

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
January 13, 2025
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. Certificates of Appreciation
 - 4.A. Toys for Tots
 - 4.B. Paisans Pizzeria
 - 4.C. Sonia Centeno
5. Approval of Minutes
 - 5.A. Open Session - December 9, 2024
 - 5.B. Policy Committee Meeting - December 9, 2024
6. Bills:
 - 6.A. January 2025 Bills
7. Salaries:
 - 7.A. November 2024 Salaries
8. Administrative Director's Report
 - 8.A. Director's Monthly Report
9. Department Reports - December 2024
 - 9.A. Circulation Report
 - 9.B. Technical Services Report
 - 9.C. Reference Report
 - 9.D. Youth Services Report
10. Correspondence:
11. Unfinished Business
12. New Business
13. Public Comments
14. Executive Session

15. Informational Item: The next regularly scheduled board meeting will be on February 10, 2025 at 5PM at the Cicero Public Library.

16. Adjourn Meeting