

Agenda
Cicero Public Library
Special Meeting of the Board of Trustees
April 3, 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. Public Comment

5. Executive Session

5.A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. **5 ILCS 120/2 (C)(11)**

6. Approval of settlement amount for pending litigation as discussed in Executive Session.

7. Informational Item: The next regularly scheduled board meeting will be on April 14th at 5PM at the Cicero Public Library.

8. Adjourn Meeting