Agenda Cicero Public Library Special Meeting of the Board of Trustees May 5, 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. Adoption of Certified Election Results for April 1, 2025 Consolidated General Election and Certification and swearing in of Election Winners

- 4.A. Anthony Grazzini Library Trustee, Town of Cicero 6 Year Term
- 4.B. Omar B. Manouzi Library Trustee, Town of Cicero 6 Year Term
- 4.C. Rosalba Raygoza Library Trustee, Town of Cicero 2 Year Term
- 5. Adjourn Sine Die
- 6. New Business Reorganization of Library Board of Trustees
 - 6.A. Election/Appointment of Temporary Officers
 - 6.A.1. President Pro Temp
 - 6.A.2. Secretary Pro Temp
 - 6.B. Call to Order
 - 6.C. Roll Call
 - 6.D. Election of Cicero Public Library Officers
 - 6.D.1. President
 - 6.D.2. Vice President
 - 6.D.3. Secretary
- 7. Public Comments

8. Informational Item: The next regularly scheduled board meeting will be on Monday, May 12th at 5PM at the Cicero Public Library.

9. Adjourn Meeting