

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
April 14, 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. Approval of Minutes
 - 4.A. Open Session - March 10th, 2025
 - 4.B. Closed Session - March 10th, 2025
 - 4.C. Open Session - April 3rd, 2025, Special Meeting
 - 4.D. Closed Session - April 3rd, 2025, Special Meeting
5. Bills:
 - 5.A. April 2025
6. Salaries:
 - 6.A. Salaries
 - 6.A.1. February 2025
 - 6.A.2. March 2025
7. Administrative Director's Report
 - 7.A. Director's Monthly Report
8. Department Reports
 - 8.A. Circulation Report
 - 8.B. Technical Services Report
 - 8.C. Reference Report
 - 8.D. Youth Services Report
 - 8.E. Maker Space
9. Correspondence:
10. Unfinished Business

11. New Business

11.A. Approval of Fiscal Year 2025 Budget for the Cicero Public Library

12. Public Comments

13. Executive Session

13.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)

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

15. Adjourn Meeting