

Agenda  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
June 9, 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 - May 5, 2025
  - 4.B. Open Session - May 12, 2025
5. Bills:
  - 5.A. June 2025
6. Salaries:
  - 6.A. May 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. Authorize Director to approve July and August 2025 Bills
  - 11.B. Authorize Director to approve June and July 2025 Salaries
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 Monday, September 8th at 5PM at the Cicero Public Library.
15. Adjourn Meeting