

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
November 10, 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 - October 12, 2025
5. Bills:
 - 5.A. November 2025
6. Salaries:
 - 6.A. October 2025
7. Administrative Director's Report
 - 7.A. Director's Monthly Report
8. Department Reports - October 2025
 - 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 Library Board of Trustee Meeting Dates for 2026
 - 11.B. Approval of Library Closure/Holiday Dates for 2026
12. Public Comments
13. Executive Session
 - 13.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing

testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. **5 ILCS 120/2 (C)(1)**

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

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

16. Adjourn Meeting