

**Agenda**  
Cicero Public Library  
Regular Meeting of the Board of Trustees  
January 12, 2026  
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 - December 15, 2025
  - 4.B. Closed Session - December 15, 2025
5. Bills:
  - 5.A. January 2026
6. Salaries:
  - 6.A. December 2025
7. Administrative Director's Report
8. Department Reports - January 2026
  - 8.A. Circulation Report
  - 8.B. Technical Services Report
  - 8.C. Reference Report
  - 8.D. Youth Services Report
  - 8.E. Maker Space
  - 8.F. Outreach
9. Correspondence:
10. Unfinished Business
  - 10.A. Approval of the December 26, 2025 holiday. *As a result of the executive order December 26, 2025, will be added to the designated holiday list for the 2025 calendar year.*
11. New Business
12. Public Comments
13. Executive Session
14. Informational Item: The next regularly scheduled board meeting will be on February 9th at 5PM at the Cicero Public Library.
15. Adjourn Meeting