

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
September 14, 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 - June 8, 2026
 - 4.B. Closed Session - June 8, 2026
5. Bills:
 - 5.A. July 2026
 - 5.B. August 2026
 - 5.C. September 2026
6. Salaries:
 - 6.A. June 2026
 - 6.B. July 2026
 - 6.C. August 2026
7. Administrative Director's Report
8. Department Reports - June, July, and August 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
11. New Business
 - 11.A. Approval of temporary grant-funded salary adjustment/differential pay for employees participating in Project Next Generation "Shark Tank" Program:
 1. Cristian Hernandez
 2. Emily Zamudio
 3. Issac Loera

11.B. Approval of staff travel and registration for the ALA and the Guadalajara International Book Fair from November 27 to December 6 in Guadalajara, paid by ALA-FIL Free Pass Program.

1. Rosalba Raygoza
2. Mary Hernandez
3. Beatriz Peralta
4. Francisco Cruz

11.C. Approval of the name change and dedication of the Conference Room to the "Klas Conference Room".

12. Public Comments

13. Executive Session

13.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. **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. Informational Item: The next regularly scheduled board meeting will be on October 12, 2026 at 5PM at the Cicero Public Library.

15. Adjourn Meeting