

Agenda
Cicero Public Library
Regular Meeting of the Board of Trustees
October 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. Presentation: Project Next Generation "Shark Tank"
5. Approval of Minutes
 - 5.A. September 14, 2026 - Open Session
 - 5.B. September 14, 2026 - Closed Session
6. Bills:
 - 6.A. October 2026
7. Salaries:
 - 7.A. September 2026
8. Administrative Director's Report
 - 8.A. September 2026
9. Department Reports - September 2026
 - 9.A. Circulation Report
 - 9.B. Technical Services Report
 - 9.C. Reference Report
 - 9.D. Youth Services Report
 - 9.E. Maker Space
 - 9.F. Outreach
10. Correspondence:
11. Unfinished Business
12. New Business
 - 12.A. Approval of Travel, Per Diem, and Expense Procedures for the Guadalajara International Book Fair

13. Public Comments

14. Executive Session

14.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).**

14.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)**

15. Reconvene to Open Session

16. Approval of separation agreement for pending litigation as discussed in Executive Session.

17. Informational Item: The next regularly scheduled board meeting will be on November 9th at 5PM at the Cicero Public Library.

18. Adjourn Meeting