



**Cherry Valley Public Library District
Board of Trustees
April 26, 2022 • 6:45 p.m. • Large Meeting Room**

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

AGENDA

Call to Order (Michael Holmes)

Pledge of Allegiance

Approval of Agenda

Public Comments

(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

Secretary's Report (Ann Marie Jinkins)

- Approve minutes of the March 22, 2022 regular board meeting. (*action item*)
- Approve minutes of the April 19, 2022 special board meeting. (*action item*)

Treasurer's Report (Ken Berger)

- Approve the March, 2022 bills for payment and submit the March, 2022 financial report for audit. (*action item*)

Director's Report (Jane Lenser)

Unfinished Business

- Determine details of possible one-time staff gift (*action item*)
- Discuss Pavilion update; Dedication details (*discussion item*)
- Update on Statement of Economic Interest form (*discussion item*)

New Business

- Discuss budget amount for staff salary increases for FY 2022-23 (*action item*)
- Discuss rainwater runoff improvement project (*action item*)
- Review Open Meetings Act training (*discussion item*)
- Discuss budget narrative project (*discussion item*)

Director Search Updates

Adjournment

Next Meeting: Tuesday May 24, 2022; 6:45pm; Youth Services Program Room