Cherry Valley Public Library District
Board of Trustees
August 20, 2019 • 6:45 p.m. • 21st Century Conference 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)

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 (Donna Riha)
 Approve minutes of the July 23, 2019 regular board meeting. (action item)

Treasurer’s Report (Jean Bouacha)
 Approve the July, 2019 bills for payment and submit the July, 2019 financial report for audit. (action item)

Director’s Report (Jane Lenser)

Unfinished Business
Approve 2019-2020 Tentative Budget & Appropriation Ordinance (action item)
Addition update (discussion item)

New Business
Approve Secretary’s minutes for 2018-2019 (action item)
Address Request for Unpaid Leave of Absence (action item)

Closed Session
(The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

President’s Corner

Adjournment

Next Meeting: September 24, 2019; 6:45pm