



**Cherry Valley Public Library District
Board of Trustees**

August 22, 2023 • 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 (Kris Olson)

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 July 25, 2023 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

- Approve the July, 2023 bills for payment and submit the July, 2023 financial report for audit. (*action item*)

Director's Report (Sue Stevens)

- Summer Reading Program – Presentation
- IPLAR

Unfinished Business

- Cherry Valley Men's Club display (*action item*)

New Business

- Gibbons Electric bid for back-up generator – (discussion item)
- Approve Secretary's minutes for FY 2022-23 (*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.)

Adjournment

Next Meeting: September 26, 2023; 6:45pm