



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

August 23, 2022 • 6:45 p.m. • Friends of the Library 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 July 26, 2022 regular board meeting. (*action item*)

Treasurer's Report (Ken Berger)

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

Director's Report (Sue Stevens)

- Summer Reading Program – Presentation

Unfinished Business

- Approve IGA for "Illinois Libraries Present" (*action item*)

New Business

- Approve Secretary's minutes for FY 2021-22 (*action item*)
- 2023 Consolidated Election (*discussion*)

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 27, 2022; 6:45pm