Cherry Valley Public Library District
Board of Trustees
February 25, 2020 • 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 January 28, 2020 regular board meeting. (action item)

Treasurer’s Report (Jean Bouacha)
- Approve the January, 2020 bills for payment and submit the January, 2020 financial report for audit. (action item)

Director’s Report (Jane Lenser)

Unfinished Business
- Preliminary data on Mini-Golf
- Update on expansion project

New Business
- Determine details for bid opening
- Set special Board Meeting Date (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: Regular meeting—Tues., March 24, 6:45pm