



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

February 27, 2024 • 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 (Kristin 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 January 30, 2024 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

- Approve the January, 2024 bills for payment and submit the January, 2024 financial report for audit. (*action item*)

Unfinished Business

- Makerspace Project (*action item*)
- Land Acquisition (*discussion item*)

Director's Report (Sue Stevens)

New Business

- Budget 2024-2025 (*discussion 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: March 26, 2024