



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

**February 28, 2023 • 6:45 p.m. • 21<sup>st</sup> 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)  
**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 Jenkins)

- Approve minutes of the January 24, 2023 regular board meeting. (*action item*)

**Treasurer's Report** (Ken Berger)

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

**Director's Report** (Sue Stevens)

**Unfinished Business**

- Strategic Plan 2023-2025 (*action item*)
- Tuition re-imburement policy (discussion item)

**New Business**

- February Friends Meeting Update (discussion item)
- Budget FY 23-24 (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:** March 28, 2023