



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

**January 24, 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 November 29, 2022 regular board meeting. (*action item*)

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

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

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

**Unfinished Business**

- Strategic Plan 2023-2025 (*discussion item*)

**New Business**

- Accept and place on file the first six months of Expenses and Receipts for FY 2022-2023. (*action item*)
- Review tuition re-imbusement policy (*discussion item*)
- SB208, Paid Leave for All Workers Act (*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:** February 28, 2023