



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

January 25, 2022 • 6:45 p.m. • Large 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.)

Update on Appell Trust donation (Michael Holmes)

Secretary's Report (Ann Marie Jenkins)

- Approve minutes of the November 23, 2021 regular board meeting. (*action item*)

Treasurer's Report (Ken Berger)

- Approve the November and December, 2021 bills for payment and submit the November and December, 2021 financial report for audit. (*action item*)

Director's Report (Jane Lenser)

Unfinished Business

- Discuss/approve next steps in construction of pavilion (*action item*)
- Discuss Covid time off benefits for staff (*discussion item*)

New Business

- Update "Telecommuting" portion of Personnel Manual (*action item*)
- Approve telecommuting plan for Holly Stear from Dec. 26, 2021-Feb. 25, 2022 (*action item*)
- Accept and place on file the first six months of Expenses and Receipts for FY 2021-2022. (*action item*)
- Discuss succession plan for Library Director position (*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 22, 2022; 6:45pm