Cherry Valley Public Library District
Board of Trustees
January 26, 2021 • 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)

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.)

Finance
- 2019-2020 Audit review with Dan Rowe, Senior Manager, WIPFLi
- Approve 2019-20 Audit (action item)

Secretary’s Report (Donna Riha)
- Approve minutes of the November 24, 2020 levy hearing and regular board meeting. (action item)

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

New Business
- Accept and place on file the first six months of Expenses and Receipts for FY 2020-2021. (action item)
- Determine response to David Hagney regarding roof expenses. (action item)
- Approve COVID Sick Leave, COVID Vaccine Sick Time, and Vaccine Vacation Day Benefits for staff. (action item)
- Update “COVID-19 Conduct Policy for Reopening”. (action item)
Unfinished Business

- Review *Standards for Illinois Public Libraries: Serving our Public 4.0* for Per Capita Grant requirements. *(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 23, 2021; 6:45pm