Cherry Valley Public Library District  
Board of Trustees  
January 28, 2020 • 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  (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.)

Secretary’s Report  (Donna Riha)  
  ▪ Approve minutes of the November, 2019 levy hearing and regular board meeting.  
  (action item)

Treasurer’s Report  (Jean Bouacha)  
  ▪ Approve the November, 2019 bills for payment and submit the November, 2019 financial report for audit.  
  (action item)
  ▪ Approve the December, 2019 bills for payment and submit the December, 2019 financial report for audit.  
  (action item)

Director’s Report  (Jane Lenser)  

Unfinished Business  
  ▪ Approve to commit the fund balance of the Hecht annuity to the Special Reserve Fund.  
  (action item)

New Business  
  ▪ Accept and place on file the first six months of Expenses and Receipts for FY 2019-2020  
  (action item)
  ▪ Determine action regarding the City of Rockford’s annexation of Beacon Hill Apartment complex.  
  (action item)
  ▪ Approve Responsible Bidder Ordinance/Resolution/Statement.  
  (action item)
  ▪ Change date of Staff Development Day from Fri., August 7 to Fri., August 14 and amend list of closed dates accordingly.  
  (action 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.)

President’s Corner  
Adjournment  
Next Meeting: February 25, 2020