



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

July 25, 2023 • 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 (Kris Olson)

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 Jinkins)

- Approve minutes of the June 27, 2023 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve FY 2023-2024 Tentative Budget & Appropriation Ordinance (*action item*)
- Cherry Valley Men's Club request for library space (*action item*)

New Business

- Back up generator for the library (discussion item)
- Land acquisition (discussion item)
- Policy Review: Borrowing Privileges – Registration Requirements (*action item*)
- Vacation time for Library Director (*action item*)

Adjournment

Next Meeting: August 22, 2023; 6:45pm