Cherry Valley Public Library District
Board of Trustees
June 16, 2020 • 6:45 p.m. • Large Public 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.)

Secretary's Report (Donna Riha)
- Approve minutes of the May 26, 2020 regular board meeting. (action item)
- Approve minutes of the May 22, 2020 special board meeting. (action item)

Treasurer's Report (Jean Bouacha)
- Approve the May, 2020 bills for payment and submit the May, 2020 financial report for audit. (action item)

Director's Report (Jane Lenser)
Unfinished Business
- Approve 2020-2021 Working Budget for Library Services and Operations (action item)

New Business
- Review Tentative Budget and Appropriations for FY 2020-2021 (discussion item)
- Approve .02% Building and Maintenance Ordinance for FY 2020-2021 (action item)
- Approve transfer of funds as outlined in FY 2019-2020 Budget to Reserve Fund (action item)
- Approve vendor list for Electronic Fund Transfers for FY 2020-2021 (action item)
- Approve authorized credit card users and limits for FY 2020-2021 (action item)
- Approve Non-Resident fee for FY 2020-2021 (action item)
- Confirm that opening the library is an essential government function and thereby is approved in a manner consistent with appropriate safety guidelines (action item)
- Approve COVID-19 Policy for Reopening (action item)
- Approve building reopening procedures (discussion/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.)
Adjournment

**Next Meeting:** July 28, 2020