Cherry Valley Public Library District
Board of Trustees
June 18, 2019 • 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 May 28, 2019 regular board meeting. (action item)

Treasurer's Report (Jean Bouacha)
- Approve the May, 2019 bills for payment and submit the May, 2019 financial report for audit. (action item)

Director's Report (Jane Lenser)

Unfinished Business
- Approve 2019-2020 Working Budget for Library Services and Operations (action item)

New Business
- Review Tentative Budget and Appropriations for 2019-2020 (discussion item)
- Approve .02% Building and Maintenance Ordinance for 2019-20 (action item)
- Approve transfer of funds as outlined in 2019-2020 Budget to Reserve Fund (action item)
- Approve vendor list for Electronic Fund Transfers 2019-2020 (action item)
- Approve authorized credit card users and limits for FY 2019-2020 (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: Tuesday, July 23, 2019