Cherry Valley Public Library District
Board of Trustees
March 18, 2020 • 6:45 p.m. • Woodside 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.)

Approval of General Contractor (action item)

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

New Business
- Discussion of pandemic preparation (discussion item)
- Update of “Closing for Emergencies” section of Personnel Manual (action item)
- Approve Resolution No. 2020-01 regarding termination and dissolution of NIC (action item)
- Approve NIC Termination Agreement (action item)
- Discussion of room naming rights (discussion item)
- Discussion of guest attendance at 3/24/20 meeting (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: March 24, 2020 at 6:45pm