



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

**March 22, 2022 • 6:45 p.m. • Youth Services Program 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)

**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.)

**Introduction of new Business Manager, Rebecca Mundell**

**Secretary's Report** (Ann Marie Jenkins)

- Approve minutes of the February 8, 2022 special board meeting (*action item*)
- Approve minutes of the March 1, 2022 regular board meeting. (*action item*)

**Treasurer's Report** (Ken Berger)

- Approve the February, 2022 bills for payment and submit the February, 2022 financial report for audit. (*action item*)

**Director's Report** (Jane Lenser)

**Unfinished Business**

- Pavilion update (*discussion item*)
- Discuss/approve staff bonus scenario (*action item*)
- Discuss/approve Geostar's proposal for HVAC controls (*action item*)

**New Business**

Discuss/approve funding new Little Free Library project (*action item*)

**Director Search Updates**

**Adjournment**

**Next Meeting:** April 26, 2022; 6:45pm