Cherry Valley Public Library District
Board of Trustees
March 24, 2020 • 3:00 p.m. • Phone Conference
If you would like to participate in this meeting by phone, please contact janel@cherryvalleylib.org for directions.

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 February 25, 2020 regular board meeting. (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)

Director’s Report (Jane Lenser)

Unfinished Business
- Update on building expansion project (discussion item)
- Approve Resolution No. 2020-01 regarding termination and dissolution of NIC (action item)
- Approve NIC Termination Agreement (action item)

New Business
- Discussion of closure status (discussion item)
- Update of “Closing for Emergencies” section of Personnel Manual (action item)
- Discussion of room naming rights (discussion item)
- Discussion of guest attendance at 4/28/20 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: Tuesday, April 28, 2020; 6:45pm