



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

March 26, 2024 • 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 (Kristin Olson)

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.)

Secretary's Report (Ann Marie Jenkins)

- Approve minutes of the February 27, 2024 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

- Approve the February, 2024 bills for payment and submit the February, 2024 financial report for audit. (*action item*)

Director's Report (Sue Stevens)

- Mini-Golf in the Library and Silent Auction Wrap-up – Heather Conner

Unfinished Business

- Strategic Plan – Year One – Updates (*discussion item*)
- Makerspace Project (*discussion item*)

New Business

- Personnel Budget 2024-2025 (*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: April 23, 2024