



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

**March 26, 2024 • 6:45 p.m. • 21<sup>st</sup> 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 Jinkins)

- 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