



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

March 28, 2023 • 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 (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.)

Secretary's Report (Ann Marie Jenkins)

- Approve minutes of the February 28, 2023 regular board meeting. (*action item*)

Treasurer's Report (Ken Berger)

- Approve the February 2023 bills for payment and submit the February 2023 financial report for audit. (*action item*)

Director's Report (Sue Stevens)

Unfinished Business

- Tuition re-imbusement policy (*action item*)

New Business

- EFT approval for Johnson Controls (*action item*)
- Personnel budget for FY 23-24 (*discussion*)

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 25, 2023