Cherry Valley Public Library District
Board of Trustees
May 4, 2020  •  6:45 p.m.  •  Phone Meeting

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session. If you would like to participate in this meeting by phone and/or submit a public comment via email, please contact Jane Lenser at janel@cherryvalleylib.org by 6:00pm on May 4th.

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.)

Presentation of bids--David Hagney
  • Approve lowest responsible general contractor bid (action item)

Secretary’s Report (Donna Riha)
  ▪ Approve minutes of the March 24, 2020 regular board meeting. (action item)

Treasurer’s Report  (Jean Bouacha)
  • Approve the February, 2020 bills for payment.
  ▪ Approve the March, 2020 bills for payment and submit the March, 2020 financial report for audit. (action item)

Director’s Report  (Jane Lenser)

New Business
  • Discuss building reopening plan and parking lot pick-up service (discussion item)
  • Approve the cancelation of Staff Development Day and update of Closed Days. (action item)
  • Approve the carryover of one week’s equivalent of unused vacation from FY19-20 to FY20-21 for eligible employees (action item)
  • Approve waiving overdue fines through August, 2020 (action item)
  • Approve waiving summer program fee for reciprocal borrowers for 2020 (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: Tuesday, May 26, 2020; 6:45pm