



**Cherry Valley Public Library District
Board of Trustees
May 23, 2023 • 6:45 p.m. • 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. The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially.

AGENDA

Call to Order (Kris 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.)

Board of Trustees - Transition – (Ann Marie Jenkins)

- Swearing in of Trustees - (*action item*)
- Election of officers – (*action item*)

Secretary's Report

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

Treasurer's Report

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

Director's Report (Sue Stevens)

Unfinished Business

- FY 2023-2024 budget (*discussion item*)

New Business

- Non-resident fees for FY 2023-2024 (*action item*)
- Teen Gaming policy (*discussion item*)

Adjournment

Next Meeting: Tuesday, June 27, 2023; 6:45pm