



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

May 24, 2022 • 6:45 p.m. • Youth Services Program 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 Jinkins)

- Approve minutes of the April 25, 2022 special board meeting. (*action item*)
- Approve minutes of the April 26, 2022 regular board meeting (*action item*)
- Approve minutes of the April 27, 2022 special board meeting (*action item*)
- Approve minutes of the May 3, 2022 special board meeting (*action item*)
- Approve minutes of the May 9, 2022 special board meeting (*action item*)

Treasurer's Report (Ken Berger)

- Approve the April, 2022 bills for payment and submit the April, 2022 financial report for audit. (*action item*)

Director's Report (Jane Lenser)

Unfinished Business

- Approve staff salary increases for FY 2022-2023 (*action item*)

New Business

- Presentation of draft FY 2022-2023 budget (*discussion item*)
- Approve update of Bylaws of the Board of Trustees (*action item*)
- Approve .02% Building and Maintenance Ordinance for FY 2022-2023 (*action item*)

Adjournment

Next Meeting: June 28, 2022; 6:45pm