Cherry Valley Public Library District  
Board of Trustees  
November 24, 2020 • 6:45 p.m. • Large Meeting 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.

**Special Levy Ordinance Hearing**

- **Call to Order** (Mike Holmes)
- **Approval of Agenda** (Mike Holmes)
- **2020-21 Levy Ordinance Hearing**
- **Public Comment**
- **Adjournment**

**Regular Meeting 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.)
- **Secretary’s Report** (Donna Riha)  
  - Approve minutes of the October 27, 2020 regular board meeting. *(action item)*
- **Treasurer’s Report** (Jean Bouacha)  
  - Approve the October, 2020 bills for payment and submit the October, 2020 financial report for audit. *(action item)*
- **Director’s Report** (Jane Lenser)
- **Unfinished Business**  
  - “Serving Our Public” requirement for Per Capita Grant *(discussion item)*
  - Salary Survey/Market Benchmarking update *(discussion item)*
New Business

- Approve Resolution to Determine Estimate of Funds Needed by Taxation *(action item)*
- Approve Annual Statement of Cash Receipts and Disbursements for FY2019-20 *(action item)*
  - Approve 2020-21 Levy Ordinance *(action item)*
  - Determine need for December meeting *(action item)*
  - Determine timeline of staff salary increases for 2021-2025 *(action item)*
  - Evaluate Director and determine salary increase *(action item)*
  - Determine budget amount for staff salary increases *(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: December 15, 2020 or January 26, 2021