Cherry Valley Public Library District
Board of Trustees
November 26, 2019 • 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.

Special Levy Ordinance Hearing (6:45pm)

Call to Order (Mike Holmes)

Approval of Agenda (Mike Holmes)

2019-20 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.)

Finance
• 2018-19 Audit review with Dan Rowe, Senior Manager, WIPFLi
• Approve 2018-19 Audit (action item)

Secretary’s Report (Donna Riha)
• Approve minutes of the October 22, 2019 regular board meeting. (action item)
• Approve minutes of the November 4, 2019 special board meeting. (action item)

Treasurer’s Report (Jean Bouacha)
• Approve the October, 2019 bills for payment and submit the October, 2019 financial report for audit. (action item)

Director’s Report (Jane Lenser)
New Business

- Approve Resolution to Determine Estimate of Funds Needed by Taxation (action item)

- Approve Annual Statement of Cash Receipts and Disbursements for FY2018-19 (action item)

- Approve 2019-20 Levy Ordinance (action item)

- Discuss Per Capita Grant FY2020 grant requirements
  - Checklist for Chapter 3, “Personnel” of Serving Our Public 3.0: Standards for Illinois Public Libraries
  - Approve updated “Training, Continuing Education, and Conferences” portion of Personnel Policy (action item)
  - Chapters 12-14, “Advocacy”, “Public Relations”, and “Trustee Continuing Education” of Trustee Facts File

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.)

President’s Corner
- Discuss need for December meeting

Adjournment

Next Meeting: December 17, 2019 or January 28, 2020