



Cherry Valley Public Library District Board of Trustees

November 28, 2023 • 6:45 p.m. • 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.

AGENDA

Call to Order (Kristin 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.)

Finance

- Audit review with representative from Lauterbach & Amen
- Approve 2022-23 Audit (*action item*)

Secretary's Report (Ann Marie Jenkins)

- Approve minutes of the October 24, 2023 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve 2022-23 Levy Ordinance (*action item*)

New Business

- Approve "Truth in Taxation" statement (*action item*)
- Approve Resolution to Determine Estimate of Funds Needed by Taxation (*action item*)
- Approve Annual Statement of Cash Receipts and Disbursements for FY2022-23 (*action item*)
- Approve Paid Leave for All Workers Act policies including PTO, sick leave, vacation leave, holidays, birthday floating holiday, bereavement leave, jury duty, military service, parental leave, and leave of absence (*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: January 23, 2024; 6:45pm