



Cherry Valley Public Library District Board of Trustees

October 24, 2023 • 6:45 p.m. • 21st Century Conference Room

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2©, 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.)

Secretary's Report (Ann Marie Jenkins)

- ✦ Approve minutes of the September 26, 2023 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

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

Director's Report (Sue Stevens)

Unfinished Business

- Paid Leave for All Workers Act (*action item*)
- Purchase of scheduling and payroll software (*action item*)

New Business

- Approve Library Closed dates for 2024 (*action item*)
- Approve Board Meeting dates for 2024 (*action item*)
- Approve staff insurance costs for 2024 (*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: Tuesday, November 28, 2023; 6:45pm