



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

**October 25, 2022 • 6:45 p.m. • Large Meeting 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** (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 September 27, 2022 regular board meeting. (*action item*)

**Treasurer's Report** (Ken Berger)

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

**Director's Report** (Sue Stevens)

**Unfinished Business**

- 2022-2023 Levy Ordinance (*discussion item*)
- Satellite location (*discussion item*)

**New Business**

- Institutional Cash Sweep (*discussion item*)
- Approve Board Meeting dates for 2023 (*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 29, 2022; 6:45pm