Cherry Valley Public Library District
Board of Trustees
September 22, 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.

AGENDA
Special Budget and Appropriation Public Hearing

Call to Order (Michael Holmes)

Approval of the Agenda

Public Hearing
(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

Adjournment

AGENDA
Regular Meeting – 7:00 p.m.

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 August 18, 2020 regular board meeting. (action item)

Treasurer’s Report (Jean Bouacha)
  • Approve the August, 2020 bills for payment and submit the August, 2020 financial report for audit. (action item)

Director’s Report (Jane Lenser)

Unfinished Business
  • Approve 2020-21 Budget & Appropriation Ordinance (action item)

New Business
  • Approve 2020 health insurance options for eligible staff (action item)
  • Approve update to Personnel Policy (action item)
  • Approve 2021 closed dates (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: October 27, 2020; 6:45pm