



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

September 26, 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
Special Budget and Appropriation Public Hearing**

Call to Order (Kris Olson)

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**

Call to Order (Kris 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 August 22, 2023 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve 2023-24 Budget & Appropriation Ordinance (*action item*)
- Back-up generator – Phase 1 – Concrete pad (*action item*)

New Business

- Leave for All update (discussion item)
- Public Comments procedure (discussion item)
- Discuss 2023 PTELL worksheet and levy (discussion 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 24, 2023; 6:45pm