



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

September 27, 2022 • 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

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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

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 (Ann Marie Jenkins)

- Approve minutes of the August 23, 2022 regular board meeting. (*action item*)

Treasurer's Report (Ken Berger)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve 2022-23 Budget & Appropriation Ordinance (*action item*)

New Business

- Approve 2023 health insurance options for eligible staff (*action item*)
- Approve 2023 closed dates (*action item*)
- Discuss 2023 PTELL worksheet and levy (*discussion item*)
- Discuss possible satellite location (*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 25, 2022; 6:45pm