



## Cherry Valley Public Library District Board of Trustees

**February 25, 2025 • 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**

**Call to Order (Jo Anne Sandman)**

**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 January 28, 2025 regular board meeting (*action item*)

**Treasurer's Report (Donna Riha)**

- Approve the January, 2025 bills for payment and submit the January, 2025 financial report for audit (*action item*)

**Unfinished Business**

- Fund Balance Policy (*action item*)
- Capital Asset Policy (*action item*)

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

**New Business**

- Budget 2025-2026 (*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: March 25, 2025**