



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

July 22, 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 (Michelle Forster)

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 (Ken Berger)

- Approve minutes of the June 24, 2025 regular board meeting (*action item*)

Treasurer's Report (Karl Schmitt)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve FY 2025-2026 Tentative Budget & Appropriation Ordinance (*action item*)

New Business

- Approve Ordinance transferring funds to the Special Reserve Fund (*action item*)
- Makerspace Name & Logo (*action item*)

Adjournment

Next Meeting: August 26, 2025; 6:45pm