



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

**June 24, 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 Burger)**

- Approve minutes of the May 27, 2025 regular board meeting. (*action item*)

**Treasurer's Report (Karl Schmitt)**

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

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

**Unfinished Business**

- Approve 2025-2026 Working Budget for Library Services and Operations. (*action item*)

**New Business**

- Approve vendor list for Electronic Fund Transfers for FY 2025-2026. (*action item*)
- Approve authorized credit card users and limits for FY 2025-2026. (*action item*)
- Create and review color-coded tentative Budget & Appropriations for next year. (*discussion item*)

**Adjournment**

**Next Meeting: July 22, 2025; 6:45pm**