



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

May 27, 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. The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially.

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.)

Board of Trustees - Transition – (Ann Marie Jenkins)

- Swearing in of Trustees
- Election of officers

Secretary's Report

- Approve minutes of the April 22, 2025 regular board meeting and May 6, 2025 special board meeting (*action item*)

Treasurer's Report

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

Director's Report (Sue Stevens)

Unfinished Business

- FY 2025-2026 budget (*discussion item*)

New Business

- Non-resident fees for FY 2025-2026 (*action item*)
- Tuition Reimbursement Policy (*action item*)
- 2% Building & Maintenance ordinance (*action item*)
- Strategic Plan proposal (*action item*)

Adjournment

Next Meeting: Tuesday, June 24, 2025; 6:45pm