



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

April 25, 2023 • 6:45 p.m. • YS Program 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 (Michael Holmes)
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 March 28, 2023 regular board meeting. (*action item*)

Treasurer's Report (Ken Berger)

- Approve the March 2023 bills for payment and submit the March 2023 financial report for audit. (*action item*)

Director's Report (Sue Stevens)

Unfinished Business

- Decennial Committee (update and discussion)

New Business

- Steve Appell CD (action item)
- Budget for FY 23-24 (discussion)
- Salaries for FY 23-24 (action item)
- Board appointee for 4-year term (action 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: May 23, 2023