



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

**January 28, 2025 • 6:45 p.m. • 21<sup>st</sup> 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.)

**Board of Trustees - Appointment – (Ann Marie Jinkins)**

- Swearing in of Trustee Karl Schmitt - (*action item*)

**Secretary's Report (Ann Marie Jinkins)**

- Approve minutes of the November 26, 2024 regular board meeting. (*action item*)

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

- Approve the November and December, 2024 bills for payment and submit the November and December, 2024 financial report for audit. (*action item*)

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

**Unfinished Business**

- Fund Balance Policy (discussion item)
- Capital Asset Policy (discussion item)
- Strategic Plan annual updates (discussion item)

**New Business**

- Accept and place on file the first six months of Expenses and Receipts for FY 2024-2025. (*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: February 25, 2025**