



**Cherry Valley Public Library District  
Board of Trustees  
July 23, 2024 • 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 (Kris Olson)**

**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 June 25, 2024 regular board meeting. (*action item*)

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

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

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

**Unfinished Business**

- Approve FY 2023-2024 Tentative Budget & Appropriation Ordinance (*action item*)
- Makerspace (*action item*)

**New Business**

- Policy Review: Dress Code (*action item*)
- Policy Review: Remote Work (*action item*)

**Adjournment**

**Next Meeting: August 27, 2024; 6:45pm**