



**Cherry Valley Public Library District
Board of Trustees
June 25, 2024 • 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 (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 May 28, 2024 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve 2024-2025 Working Budget for Library Services and Operations. (*action item*)

New Business

- Approve vendor list for Electronic Fund Transfers for FY 2024-2025. (*action item*)
- Approve authorized credit card users and limits for FY 2024-2025. (*action item*)
- Create and review color-coded tentative Budget & Appropriations for next year. (*discussion item*)
- Consolidated election April 2025 – Trustee positions. (*discussion item*)

Adjournment

Next Meeting: July 23, 2024; 6:45pm