



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

September 24, 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

Special Budget and Appropriation Public Hearing

Call to Order (Kris Olson)

Approval of the Agenda

Public Hearing

(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

Adjournment

AGENDA

Regular Meeting

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 Jinkins)

- Approve minutes of the August 27, 2024 regular board meeting. (*action item*)

Treasurer's Report (Donna Riha)

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

Director's Report (Sue Stevens)

Unfinished Business

- Approve 2024-25 Budget & Appropriation Ordinance (*action item*)
- Makerspace update (*action item*)

New Business

- Room reservation policy (*action item*)
- Approve library closed dates and board meeting dates for 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: October 22, 2024; 6:45pm