



## Cherry Valley Public Library District Board of Trustees

November 26, 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 (Kristin 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.)

#### Finance

- Audit review with representative from Lauterbach & Amen
- Approve 2023-24 Audit (*action item*)

#### Secretary's Report (Ann Marie Jenkins)

- Approve minutes of the October 22, 2024 regular board meeting (*action item*)

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

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

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

#### Unfinished Business

- Makerspace updates and project manager (*action item*)
- Approve 2024-25 Levy Ordinance (*action item*)

#### New Business

- Approve "Truth in Taxation" statement (*action item*)
- Approve Resolution to Determine Estimate of Funds Needed by Taxation (*action item*)
- Approve Annual Statement of Cash Receipts and Disbursements for FY2023-24 (*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: January 28, 2025; 6:45pm**