

Chenoa Public Library, 211 South Division Street, Chenoa, IL 61726

AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF CHENOA PUBLIC LIBRARY DISTRICT

THURSDAY, FEBRUARY 21, 2019 @7:00 PM CHENOA PUBLIC LIBRARY, 211 S. DIVISION STREET, CHENOA, IL 61726

- I. Call meeting to order
- II. Declare a quorum
- III. Public comments limited to 5 minutes per person
- IV. President's report
- V. Secretary's report
 - A. Approve minutes of Jan. 24, 2019 meeting
- VI. Treasurer's report
- VII. Director's report
- VIII. Committee Reports
- IX. New Library & Building Plans

AN ORDINANCE providing for the issue of General Obligation Library Bonds, Series 2019, of the District, for the purpose of building and equipping a new library facility, constructing site improvements and furnishing necessary equipment in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of the bonds to the purchaser thereof.

X. Old Business

XI. New Business

XII. Executive Session as needed

XIII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING, PHONE 815-945-4253 NEXT REGULAR BOARD MEETING MARCH 21, 2019 @ 7:00 PM.