

AGENDA
CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 16, 2012
HELD AT THE CHENOA PUBLIC LIBRARY BUILDING

- I. Call Meeting to Order
- II. Declare a Quorum
- III. President's Report
- IV. Public Comments – limited to 5 minutes per person
- V. Secretary's Report
Approve minutes of September 18, 2012 minutes
- VI. Treasurer's Report
- VII Director's Report
- VIII Committee Reports
 - A. Publicity Committee Report
 - B. Library Building Plans
 - 1. Set special meeting date to discuss type of building and placement
- IX. Old Business
 - A. Written Collection and Development Policy (is within Materials Selection)
 - B. Book Drop Box placement
- X. New Business
 - A. Country Companies Ins. Review v/s New Ins. Co.
 - B. Review Chapter 9 of Standards for Illinois Libraries
 - C. World Book Online/keep or let go
- XI Executive Session to review past closed session minutes
- XII Vote on decisions made in closed session
- XIII Adjourn

PLEASE ADVISE SHERYL IF YOU ARE UNABLE TO ATTEND THE CURRENT MEETING.
PH: 815-945-4253
NEXT REGULAR MEETING DATE NOVEMBER 20, 2012