

AGENDA
CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 16, 2013
HELD AT THE CHENOA PUBLIC LIBRARY @ 7:00 pm
211 S. DIVISION, 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 March 19, 2013 meeting.**
 - B. Approve minutes of Special meetings on April 1 & 9, 2013.**
- VI. Treasurer's Report**
- VII. Director's Report**
- VIII. Committee Reports**
 - A. Library Building Plans**
 - 1. Report on architects – Dan**
 - 2. Report on paper storage tarps – Steve**
- IX. Old Business**
 - A. Roll top desk**
- X. New Business**
 - 1. Advise board of 4 year term rotations. Explanation to pass out.**
 - 2. Appoint committee (s) to review & update technology & disaster plans.**
 - 3. Review Chapter 4 of Illinois Standards for Libraries**
- XI. Executive Session, if needed**
- XII. Adjourn.**

PLEASE ADVISE SHERYL IF YOU ARE UNABLE TO ATTEND THE CURRENT MEETING. Ph: 815-945-4253.
NEXT REGULAR MEETING DATE WILL BE MAY 21, 2013.