

AGENDA
CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 15, 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 September 17 & September 24, 2013 meetings**
- VI. Treasurer's Report**

- VII. Director's Report**
- VIII. Committee Reports**
 - A. Building & Grounds**
 - B. Library Building Plans -Dan-soil testing**
 - 1. Friends of Library**

- IX. Old Business**
 - A. Set official date for 100 year celebration & type of refreshments**

- X. New Business**
 - 1. Shari Lannon-US Dept. of Agricultural sharing information**
 - 2. Construction Grant Discussion & vote**
 - 3. Change November meeting date to Nov. 12th/vote**

- 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 NOVEMBER 12, 2013.