

**CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 19, 2013
HELD AT THE CHENOA PUBLIC LIBRARY @ 7:00 PM**

- I . Call Meeting to Order
- II. Declare a Quorum
- III. Public Comments-limited to 5 minutes per person
- IV. President's report
- VI Secretary's Report
 - A. Approve minutes of Feb. 19th meeting
 - B. Approve minutes of Special meetings on 2-23 and 3-12-13.
- VI Treasurer's Report.
- VI.. Director's report
- XII. Committee Reports
 - A. Building & Grounds
 - B. Library Building plans
 - 1. Report on architects-Dan
 - 2. Report on Show Bus/tour of other libraries-Steve
 - a. decide which libraries to tour & date
- X. Old Business
- XI. New Business
 - A. Vote on Physical Donation Policy
 - B. Review Chapters I, II & III of IL Standards for Libraries
- XII. Executive Session (if needed)
- XIII. Adjourn

**PLEASE ADVISE SHERYL IF YOU ARE UNABLE TO ATTEND THE CURRENT MEETING. PH: 815-945-4253
NEXT REGULAR MEETING DATE IS April , 2013**