

**CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 15, 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. Read and approve minutes of November 20, 2012 meeting
- VI Treasurer's Report.
- VI.. Director's report
- XII. Committee Reports
 - A. Building & Grounds
 - B. Library Building plans – Dan-report on special meeting/set date
- X. Old Business
 - A. Discuss continuing review of Ill. Library Standards
- XI.New Business
 - A. Vote on 90 day review raises
 - B. Computer Technology Sign for Library Property
 - C. Election of officers
 - D. Vote on Eliminate the Digital Divide policies
 - E. Movies at the Library/cost per month
 - F. Review Chapter 1 of Standards (subject to outcome of discussion)
- 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 February 19, 2013**