

**CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 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. Read and approve minutes of January 15,2013 meeting
- VI Treasurer's Report.
- VI.. Director's report
- XII. Committee Reports
 - A. Building & Grounds
 - B. Library Building plans – Special meeting on Sat., 2-23-13
- X. Old Business

- XI.New Business
 - A. Review Chapters I and II 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 March 19, 2013**