

AGENDA

CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

TUESDAY, JUNE 18, 2013

HELD AT THE CHENOA PUBLIC LIBRARY AT 7:00

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 May 21, 2013 meeting
 - B. Approve minutes of Special Meeting of June 11, 2013
- VI. Treasurer’s Report
 - A. Vote on Ordinance 13-50 (Prevailing Rates of Wages)
 - B. Tentative Budget for 2013-2014
- VII. Director’s Report
- VIII. Committee Reports
 - A. Building and Grounds
 1. Removal of tree from storm damage
 - B. Library building
- IX. Old Business
 1. Author event
- X. New business
 - A. Non-resident fee approval
 - B. What types of celebration for 100th anniversary, number of events and budget
 - C. Turn in and discuss Mind Tools SWOT analysis work sheet
 - D. Review Chapters 5 and 6 of Standards for Illinois 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 July 16, 2013