

**AGENDA**  
**CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**TUESDAY, JUNE 18, 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 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 & Grounds**
    - 1. Removal of tree from storm damage**
  - B. Library Building**
- IX. Old Business**
  - 1. Author event**
- X. New Business**
  - 1. Review chapters 5 and 6 of Standards for Illinois Libraries**
  - 2. What types of celebration for 100<sup>th</sup> anniversary and how many events?**
  - 3. Turn in and discuss MIND TOOLS SWOT Analysis work sheet**
- 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.**