

AGENDA

**CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 18, 2014
HELD AT THE CHENOA PUBLIC LIBRARY @ 7:00 PM
211 S. DIVISION ST. 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 regular board meeting on 10-21, 2014 meeting**
 - B. Approve minutes of Special meeting on 11-6-14.**
- VI. Treasurer's report**

- VII. Director's report**

- VIII. Committee reports**
 - A. Building & grounds**

 - B. New Library Building Plans**
 - 1. Report on Deed progress-Dan**
 - 2. Report on marketing ISU help/fund raiser-Dan**
 - 3. Report on building just north of proposed site**
 - 4. Establish committee to form a Friends of the Library**
- IX. Old Business**

- X. New Business**
 - A. Vote on holiday dates to form a policy for unpaid time off before/after actual holiday.**
 - B. Lottery drawing to determine elected term lengths**
- XI. Adjourn**

**PLEASE ADVISE SHERYL IF YOU ARE UNABLE TO ATTEND THE CURRENT MEETING.
PH: 815-945-4253. NEXT REGULAR MEETING DECEMBER 16 , 2014**