

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING
AND FRIENDS OF THE LIBRARY

THURSDAY, NOVEMBER 15, 2018 @7:00 PM

CHENOA PUBLIC LIBRARY
211 S. DIVISION STREET, 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 Sept. 18, 20, 25, 2018 & Oct. 11 & 18, 2018
- VI. Treasurer's Report

- VII. Director's Report

- VIII. Committee Reports
 - A. Building & Grounds
 - 1. Snow removal for upcoming season (sidewalks) Discuss 2 bids, vote
- IX. B. New Library & Building Plans
 - A. Comments on referendum vote
 - B. Prepare a statement for news release
 - C. Time-line for getting to the actual building project
- X. Old Business
 - A. Disaster Plan Review report (Dan and Eulie)
- XI. New Business
 - A. January 2019 move regular meeting date to January 24, 2019 to Sign paperwork in regard to Bonds.

- XII. Executive Session as needed
- XIII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING
PHONE 815-945-4253
NEXT REGULAR BOARD MEETING DECEMBER 20, 2018 @ 7:00 PM