AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING
& FRIENDS OF THE LIBRARY

THURSDAY, JUNE 20, 2019 @ 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 May 16, 2019 minutes
VI. Treasurer's report
   A. July 1, 2019 through June 30, 2020 Budget – Vote
   B. Reclassify Memorials given Since July 1, 2018 from Storinger Bldg. Fund
to regular Gifts & Memorial.
VII. Director's Report
VIII. Committee Reports
    A. Building & Grounds
VIII. New Library & Building Plans
    A. 4-D Construction and sub contractors
IX. Old Business

X. New Business
   A. vote on non-resident fee as mandated by the state
   B. Face Book Page – continue??/ Use Web page instead
   C. Appoint Molly Wilder as Trustee to replace Eulie Kight & install as trustee
   D. Appoint OMA and FOIA Officers
XI. Executive Session as needed
XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING
PHONE 815-945-4253
NEXT REGULAR BOARD MEETING JULY 18, 2019 @ 7:00 PM