

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING  
& FRIENDS OF THE LIBRARY

**THURSDAY, JULY 18 , 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 June 20, 2019 minutes
- VI. Treasurer's Report
  - A. Ordinance No. 19-77 Ordinance to Levy and assess a 2% Building & Maintenance Tax.
- VII. Director's Report
- VIII. Committee Reports
  - A. Building & Grounds
- VIII. New Library & Building Plans
  - A. 4-D Construction and sub contractors (electrician, Ryan Fehr)
  - B. Paul Schnarnett (Schnarnett Associates Architects, LLC)
- IX. Old Business
  - A. Discuss & approve new Computer and Internet Policy.
- X. New Business
- XI. Executive Session as needed
- XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING  
PHONE 815-945-4253  
NEXT REGULAR BOARD MEETING AUGUST 15 , 2019 @ 7:00 PM