

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

**THURSDAY, SEPTEMBER 19 , 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 August 15, 2019
- VI. Treasurer;s Report
  - A. Ordinance 19-79. Ordinnce Levying Assessing Tax for Fiscal year July 1, 2019 and ending June 30, 2020
- VII. Director's Report
- VIII. Committee Reports
  - A. Building & Grounds
- VIII. New Library & Building Plans
  - A. Security Person to provide information/ Kelly Gordon
  - B. 4-D construction and./ or subcontractors as needed
- IX. Old Business
  - A. Discuss & approve new Computer and Internet Policy
- X. New Business
  - A. All Trustees review chapter 11 through appendices of Trustees File Facts
  - B.. Discuss chapter 3 of the Illinois Public Library Standards
  - C. All trustees review: Digital Public Library of America (DPLA):<https://dp.la>
  - D. All trustees: review Illinois Digital Archives (IDA):<http://www.idaillinois.org>
  - E. Donor wall art projest/Prairie Central Art Class (Sophie Shuler)
- XI. Executive Session as needed
- XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING

PHONE 815-945-4253

NEXT REGULAR BOARD MEETING OCTOBER 17 , 2019 @ 7:00 PM