

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

THURSDAY, OCTOBER 17 , 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 September 19, 2019 and Oct. 3, 2019
- VI. Treasurer's Report
- 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
 - C. Scharnett Associates Architects as needed
- IX. Old Business
 - A. Donor wall- Sophia Schuler; Dan & Nancy; Steve/placement areas (reports)
 - B. Donation from Baptist church - discussion
- X. New Business
 - A. Discuss artitects recommendation for exterior doors, community room, and vestibule doors to gain entry to library.
- XI. Executive Session as needed
- XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING
PHONE 815-945-4253
NEXT REGULAR BOARD MEETING NOVEMBER 21 , 2019 @ 7:00 PM