

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

**THURSDAY, NOVEMBER 21, 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 October 17, 2019
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Committee Reports
  - A. Building & Grounds
- VIII. New Library & Building Plans
  - A. Meeting room policy
  - B. New hours for new library
  - C. Soft opening in Dec. or Jan. /Grand opening in April?
  - D. 4-D construction and/ or subcontractors as needed
  - E. Scharnett Associates Architects/Select interior paint colors
- IX. Old Business
  - A. Donor wall- Sophia Schuler; Dan & Nancy; Steve/placement areas ( reports)  
Donor wall will not be completed until April/appoint committee for placement
- X. New Business
  - A. Determine Christmas bonuses
- XI. Executive Session as needed
- XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING  
PHONE 815-945-4253  
NEXT REGULAR BOARD MEETING December 19 , 2019 @ 7:00 PM