

****NOTE CHANGE OF VENUE FOR MEETING AND TIME****

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, June 18, 2020 @7:00 PM

CHENOA PUBLIC LIBRARY NEW BUILDING
230 GREEN 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 -Thanks to Dan Groce & Dave Sipe regarding planter boxes
- V. Secretary's report
 - A. Approve Minutes of May 21, 2020
- VI. Treasurer's Report
 - A. Budget for FY 2020-2021
- VII. Director's Report
- VIII. Committee Reports
 - A. Building & Grounds (mowing at old library)
 - B. New Library & Building Plans
- IX. Old Business
- X. New Business
 - A. Insurance for new library – consider extra insurance .
 - B. Line items to consider:
 - 1. Placement of Donor Wall; 2. Placement of Kitty Jackson's sculpture;
 - 3. West side of building- parking issue; 4. Install plastic shields at front desk?;
 - 5. Limit time allowed for patrons; 6. Opening date?; 7. Front awning.
 - 8. What to do with remaining items in old 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 JULY 16, 2020 @ 7:00 PM