

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thurs., August 18, 2022 @ 7:00 PM

CHENOA PUBLIC LIBRARY 230 Green Street, Chenoa, IL 61726

AGENDA

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 - Approve Minutes of July 21, 2022

VI. Treasurer Report- Financial report

VII. Directors report

VIII. Old Business

- A. Policy for 3 D Printer – Vote
- B. Digital sign purchase and vote
- C. Senior Health Counselor for library - vote

IX New Business

- A. Food and Drink Policy, vote on
- B. Install slanted hand rails in bathroom, 3 stalls
- C. Ordinance #22-87 Annual Budget and Appropriation ordinance for year July 1, 2022, and ending June 30, 2023
- D. Vote on Proposed Property Tax Increase to publish "back bordered" notice in newspaper before September 15th meeting.
- E. Vote on Illinois State Comptroller Certification of 3/5 Majority vote for Annual Financial Report.
- F. Vote on accepting American Tax & Accounting firm to do the accounting work for the library in the place of Harland's Accounting.
- G. Discuss and vote on surety bond
- H. Closing procedures discuss
- I. Fill President void discussion and vote
- J. New board member discussion and vote

X. Executive Session as needed

XI. Adjourn

NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING, PHONE 815-945-4253

NEXT REGULAR BOARD MEETING Sept. 1, 2022