

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, April 20, 2023 at 6:00 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. Conduct first meeting of the Decennial Efficiencies Committee

V. President's Report

VI. Secretary's Report – Approve minutes of Special Meeting on Feb. 9 2023, Approve Minutes of March 16, 2023

VII. Treasurer Report- Financial report

VIII. Director's report

IX. Unfinished Business

A. Statement of Economic Interest reminder

B. Review Newsbank proposal, actionable

X. New Business

A. Danni Burger's request for Dragons and Dungeons club to meet here from 6-8 pm the same night as our board meeting once per month. If not approved, they may meet from 5-7 pm on this night or another night, actionable

B. Discuss First Fridays in Downtown

C. Discuss Red Corridor Shop n Go

D. Discuss May membership Drive

E. Update on Summer Reading

XI. Executive Session if needed

XII. Adjourn

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

Next Board Meeting/Decennial Meeting is May 18, 2023