

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Wednesday, July 19, 2023 at 7:00 pm, 6:00 pm for Decennial Committee Meeting
Chenoa Public Library 230 Green Street, Chenoa, IL 61726

AGENDA

- I. Decennial meeting from 6-7 pm
- II. Call Regular Board Meeting to Order
 - II. Declare a quorum
 - III. Public comments limited to 5 minutes per person
- III. President's Report
- VI. Secretary's Report – Approve Minutes of July, 2023
- VII. Treasurer Report- Financial report comments
- VIII. Director's report
- IX. Unfinished Business
 - A. Gutwein door repair update
 - B. Status of Little Library in the park
 - C. Friday morning hours update
- X. New Business
 - A. Vote to change money market account to 13 month CD
 - B. Adopt Levy – Building Maintenance Tax Ordinance
 - C. Have weeds sprayed in back of building or other, vote on
 - D.
- XI. Executive Session if needed
- XII. Adjourn

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

Next Board Meeting is August 16, 2023