

## CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, September 21, 2023 at 7:00 pm

Chenoa Public Library 230 Green Street, Chenoa, IL 61726

### AGENDA

- I. 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 August 31, 2023 board meeting
- VII. Treasurer Report- Financial report comments
- VIII. Director's report
  
- IX. Unfinished Business
  - A. By-laws discussion
  
  - B. 52 Services at the Library discussion
  
- X. New Business
  - A. Discuss Standards of Illinois Libraries – Chapter 4 (Access) and Chapter 11 (Youth/Young Adult Services)
  
  - B. Bomb threat discussion (false bomb threats are happening in Chicago suburban libraries)
  
- XI. Executive session if needed
  
- XII. Adjourn

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

Next Board Meeting is Oct. 19, 2023