

## **CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING**

Thursday, Jan 18, 2024 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 – Minutes of Dec. 14, 2023 board meeting
- VII. Treasurer Report- Review financial statements for Nov. and Dec. 2023
- VIII. Director's report
  
- IX. Unfinished Business
  - a. Review/vote on Library By-laws
  - b. Review/vote on Community Service Statement
  - c. Review/vote on Volunteer Policy
  - d. Review Standards for Illinois Libraries, Chapter 1
  
- X. New Business
  - a. Discuss/vote on VOIP phone service using Ooma (Ooma.com)
  - b. New members Board of Trustees Guide
  
- XI. Executive session if needed
  
- XII. Adjourn

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

Next Board Meeting is Feb. 15, 2024