

AGENDA
CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 21, 2014
HELD AT THE CHENOA PUBLIC LIBRARY @ 7:00 pm
211 S. DIVISION, CHENOA, IL 61726

- 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**
 - A. Approve minutes of December 10, 2013 meeting**
- VI. Treasurer's Report**

- VII. Director's Report**

- VIII. Committee Reports**
 - A. Building & Grounds**
 - B. Library Building Plans -Dan-soil testing report**

IX. Old Business

- 1. Light fixture above desk? Fixed?**

X. New Business

- 1. Cap fees on overdue items-discussion & vote**

XI. Standards for Illinois Libraries, review Chapters 1 & 2

XII Executive Session, if needed

XIII Adjourn

PLEASE ADVISE SHERYL IF YOU ARE UNABLE TO ATTEND THE CURRENT MEETING. Ph: 815-945-4253.
NEXT REGULAR MEETING DATE WILL BE FEBRUARY 18, 2014