

**AGENDA**

**CHENOA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**TUESDAY, JANUARY 19, 2016**

**HELD AT THE CHENOA PUBLIC LIBRARY @ 7:00**

**211 SOUTH DIVISION ST., 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 15, 2015
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Committee Reports
  - A. Building & Grounds
  - B. New Library Building Plans
    - 1. Reports from Dan & Steve on findings for metal buildings & prefab
    - 2. Discuss and vote on new building downtown (metal, prefab, stickbuilt) vs. antique mall
- IX. Old business
  - A. Research and hire a professional fundraiser
  - B. Revisit PayPal (what percent of each donation does PayPal charge?)
- X. New business
  - A. Need 2 volunteers to work with Sheryl on updating our technology plan
- XI. Executive session if needed
- XII. Adjourn

PLEASE ADVISE SHERYL IF YOU ARE UNABLE TO ATTEND THE CURRENT MEETING.

PH: 815-945-4253. NEXT REGULAR MEETING FEBRUARY 16, 2016.