

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING
& FRIENDS OF THE LIBRARY

TUESDAY, MAY 14, 2019 @7:00 PM

CHENOA PUBLIC LIBRARY
211 S. DIVISION STREET, 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 April 16, 2019 minutes
- VI. Treasurer's report
- VII. Director's Report
- VIII. Committee Reports
 - A. Building & Grounds
- VIII. New Library & Building Plans
 - A. 4-D Construction and sub contractors
 - B. Accept full-size refrigerator from Patty Kahle; drinking water system for new library; Little Free Library-where to place; Robotic vacuum v/s regular; look at wish list that Phyllis Adams from the Baptist church asked us to compile to present to them. They have memorial monies they may give for specific items.
 - C. Vote on payment for moving circulation desk to Chenoa
 - D. Approve Computer & Internet Policy
 - E. Plan groundbreaking ceremony
- IX. Old Business
 - A. Review changes for insurance policy
- X. New Business
 - A. Election of officers
 - B. Swearing in of newly elected officers
- XI. Executive Session as needed
- XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING
PHONE 815-945-4253
NEXT REGULAR BOARD MEETING JUNE 18, 2019 @ 7:00 PM