

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING  
& FRIENDS OF THE LIBRARY

**THURSDAY, MARCH 28 ,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 February 21,2019 meeting
- VI. Treasurer's report
- VII. Committee Reports
  - A. Building & Grounds
- VIII. New Library & Building Plans
  - A. General planning for the new library
- IX. Old Business
  - A. Discuss 4-D Construction request for change in payment of monies
- X. New Business
  - A. VFW- exterior flag pole and possibly varoois interior flags-Leo Embry
  - B. Set probation time for personal assaults vote
  - C. Put filters on computers in new library - Sheryl
- XI. Executive Session as needed
- XII. Adjourn

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

NEXT REGULAR BOARD MEETING APRIL 18, 2019 @ 7:00 PM