

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING
& FRIENDS OF THE LIBRARY

THURSDAY, JUNE 20, 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 May 16, 2019 minutes
- VI. Treasurer's report
 - A. July 1, 2019 through June 30, 2020 Budget – Vote
 - B. Reclassify Memorials given Since July 1, 2018 from Storinger Bldg. Fund to regular Gifts & Memorial.
- VII. Director's Report
- VIII. Committee Reports
 - A. Building & Grounds
- VIII. New Library & Building Plans
 - A. 4-D Construction and sub contractors
- IX. Old Business
- X. New Business
 - A. vote on non-resident fee as mandated by the state
 - B. Face Book Page – continue??/ Use Web page instead
 - C. Appoint Molly Wilder as Trustee to replace Eulie Kight & install as trustee
 - D. Appoint OMA and FOIA 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 JULY 18, 2019 @ 7:00 PM