

**NOTE CHANGE OF VENUE FOR MEETING AND TIME  
AGENDA**

**CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING**

**Thursday, April 16, 2020 @6:00 PM**

**CHENOA PUBLIC LIBRARY NEW BUILDING  
230 GREEN 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 5, 2020 Special Meeting
  - B. Approve minutes of February 20, 2020 Regular Meeting
  - C. Approve minutes of March 5, 2020 Special Meeting
  - D. Approve minutes of March 15, 2020 Emergency Meeting
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Committee Reports
  - A. Building & Grounds
- VIII. New Library & Building Plans
  - A. Plantings for planter boxes (Nancy Adams researching)
  - C.. 4-D construction and/ or subcontractors as needed
  - D.. Scharnett Associates Architect
- IX. Old Business
  - A. Get sign on highway moved to Green Street – Steve inquiring
- X. New Business
  - A. Insurance for new library – Mike Rich, agent for Country Companies/  
information
  - B.. Selling building and various contents (need appraisal for building & property)
  - C. Vote on Pandemic policy
  - D. Discuss & vote on outdoor bench to be provided by Stried family
- XI. Executive Session as needed
- XII. Adjourn

PLEASE NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING  
PHONE 815-945-4253  
NEXT REGULAR BOARD MEETING MAY 21, 2020 @ 7:00 PM