

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

AGENDA

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, May 21, 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 April, 16, 2020
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Committee Reports
 - A. Building & Grounds
- VIII. New Library & Building Plans
 - A. Plantings for planter boxes (Dan Groce checking with Dave/Growing Grounds)
 - B. Bench memorial for Dorothy Streid/family in attendance
- IX. Old Business
 - A. Get sign on highway moved to Green Street – Steve inquiring
 - B. Pandemic Policy – Discuss & Vote
- X. New Business
 - A. Insurance for new library – consider extra insurance
 - B. Appraisal has been done.
 - C. Discuss re-opening Library & curb side delivery when allowed
- 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, 2020 @ 7:00 PM