

**\*\*AMENDED AGENDA\*\***

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

**Thursday, August 20, 2020 @7:00 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 Thanks to Sheryl for the weekly update
- V. Secretary's report
  - A. Approve Minutes of July 16, 2020
- VI. Treasurer's Report
  - A. Ordinance #20-81 Annual budget & Appropriation Ordinance
  - \*\* B. Personnel salaries
  - \*\* C. Illinois Comptroller Certification of 3/5 majority Form vote
- VII. Director's Report
- VIII. Committee Reports
  - A. Building & Grounds
  - B. New Library & Building Plans
    - 1. West side of new building/no parking signs? Cement or metal barrier-Dan G.
- IX. Old Business
- X. New Business
  - A. Disposal of old library building & property-Attorney Steve Mann
  - B. Non resident fees set by state formula-vote
  - C. Chenoa Economic Council-10-17-20 Fall Festival
    - 1. Would the library consider being in charge of a pumpkin painting contest? We would furnish the pumpkins and paints. The event will take place on the street.
- XI. Executive Session as needed
- XII. Adjourn

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

NEXT REGULAR BOARD MEETING SEPTEMBER 17, 2020 @ 7:00 PM