

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday Sept. 15, 2022 @ 7:00 PM

CHENOA PUBLIC LIBRARY 230 Green Street, Chenoa, IL 61726

AGENDA

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 - Approve Minutes of August 18, 2022

VI. Treasurer Report- Financial report

VII. Director's report

VIII. Old Business

- A. Policy for 3D Printing Policy – Vote and sign
- B. Digital sign purchase update
- C. Surety Bond update for Accountants, \$788 for \$100,000 policy
- D. Food and drink policy – vote and sign
- E. Quote from 4-D Construction for bathroom handles - \$200.00

IX New Business

- A. Tax Levy Ordinance number 22-88 for year commencing on July 1, 2022 and ending June 30, 2023.
- B. Vote on Engagement letter for accounting services to be provided by American Tax and Accounting.
- C. Curbing in back of Library - vote on
- D. Will we reserve conference room for 1 person to come in and study? Vote on.
- E. Discussion on elections, vote if needed.

X. Executive Session as needed

XI. Adjourn

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

NEXT REGULAR BOARD MEETING October 20, 2022