

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, August 31, 2023 at 7:00 pm

Chenoa Public Library 230 Green Street, Chenoa, IL 61726

AGENDA

- I. Call Regular Board Meeting to Order
- II. Declare a quorum
- III. Public comments limited to 5 minutes per person
- IV. Public Hearing on the Annual Budget and Appropriation Ordinance
- III. President's Report
- VI. Secretary's Report – Approve Minutes of July 20, 2023 board meeting
- VII. Treasurer Report- Financial report comments
- VIII. Director's report
- IX. Unfinished Business
 - A. Approval of the Budget and Appropriations Ordinance for FY 24 (July 1, 2023 to June 30, 2024)
 - B. Approve the Building and Tax Maintenance Levy
 - C. Discuss and approve the Decennial Report
 - D. Discuss Friday morning hours
 - E. Weeds
 - F. Investments
- X. New Business
- XI. Executive session if needed
- XII. Adjourn

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

Next Board Meeting is Sept. 21, 2023