

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, Feb. 15, 2024 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

- III. President's Report
- VI. Secretary's Report – Approve Minutes of Jan. 18, 2024 board meeting
- VII. Treasurer Report- Review financial statement for January 2024
- VIII. Director's report

- IX. Unfinished Business
 - a. Review and sign final version of Volunteer Policy

 - b. Review Standards for Illinois Libraries, Chapter 13

- X. New Business
 - a. Library board member information

 - b. Statement of Economic Interest

 - b. Fax charges

- XI. Executive session if needed

- XII. Adjourn

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

Next Board Meeting is March 21, 2024