

## **CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING**

Wednesday, March 20, 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 - Trainings
- VI. Secretary's Report – Approve Minutes Feb. 21, 2024 board meeting
- VII. Treasurer Report- Review financial statement for February 2024
- VIII. Director's report
  
- IX. Unfinished Business
  - a. Bylaws
  - b. Trustee training
  - c. Review Standards for Illinois Libraries, Chapter 5
  
- X. New Business
  - a. Budget development
  - b. Trustee recruitment
  
- XI. Executive session if needed
  
- XII. Adjourn

NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING, PHONE 815-945-4253 or  
chenoapl@frontier.com

Next Board Meeting is April 18, 2024