

## CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, May 16, 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 - Welcome and swearing in of new board member
- VI. Secretary's Report – Approve Minutes April 18, 2024 board meeting
- VII. Treasurer Report- Review financial statements for March and April 2024
- VIII. Director's report
- IX. Unfinished Business
  - a. Budget discussion for FY 2025
- X. New Business
  - a. Friday hours
  - b. Review Standards for Illinois Libraries, Chapter 3 (Personnel)
- 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 June 20, 2024