

## CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, Sept. 19, 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 August 15, 2024 board meeting

VII. Treasurer Report- Review financial statement for August 2024

VIII. Director's report

IX. Unfinished Business

A. Election process for board members coming up for re-election next May

X. New Business

A. Tax Levy Ordinance discussion/vote

B. Vote on non-resident fee of \$158.00

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 Oct. 17, 2024