

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, Dec. 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

IV. President's Report -

VI. Secretary's Report – Approve Minutes of Nov. 21, 2024 board meeting

VII. Treasurer Report- Review financial statement for November, 2024

VIII. Director's report

IX. Unfinished Business

A. Discuss and vote on Christmas bonuses

X. New Business

A. Look at per capita grant application and questions based on the Standards for Illinois Libraries

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 Jan. 16, 2025