

CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, Nov. 21, 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. Financial discussion with American Taxes

- V. President's Report -
- VI. Secretary's Report – Approve Minutes of Oct. 17, 2024 board meeting
- VII. Treasurer Report- Review financial statement for October, 2024
- VIII. Director's report

- IX. Unfinished Business
 - A. Astro demo with Sean

- X. New Business
 - A. Employee compensation

- 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 Dec. 18, 2024