



Chillicothe Public Library District
Board Meeting Agenda

July 24, 2018, 5:30pm

430 N. Bradley Ave., Chillicothe, IL 61523

1. Call To Order: The meeting was called to order at 5:30 pm by Sue Mowbray
 - a. Present: Sue Mowbray, Jane Harrison, Raquel Herron, Mary Aylmer, Carmen Jenkins, Jeremy Friedrich, Judi Thornton
 - b. Absent: Patty Audo
2. Public Comment: none
3. Approval of Minutes: June 2018 minutes were submitted by Jeremy Friedrich. Motion made by Jane Harrison to accept minutes and seconded by Judi Thornton; all voted in favor.
4. Treasurer's Report: Motion made by Judi Thornton and seconded by Carmen Jenkins to accept treasurer's report; all voted in favor.
5. Director's Report: Director Aylmer submitted her report for July.
6. Unfinished Business:
 - a. Motion made by Raquel Herron and seconded by Jane Harrison to approve Investment of Public Funds (ATTACHMENT A); all voted in favor.
 - b. Motion made by Carmen Jenkins and seconded by Judi Thornton to approve Building & Maintenance Ordinance 2018-06 - Action Item (ATTACHMENT B); all voted in favor.
7. New Business:
 - a. Budget & Appropriation Ordinance 2018-07 - Discussion (ATTACHMENT C)
 - b. Public Notice for Ordinance 2018-06 - Action Item (ATTACHMENT D)
 - c. Budget & Appropriation Hearing Notice - Action Item (ATTACHMENT E)
8. Board Concerns: Judi Thornton asked about timing of upcoming genealogy event. Judi Thornton asked about status of tree cutting and materials stored behind shed.
9. Announcements: n/a.
10. Adjournment: 6:07pm motion to adjourn by Raquel Herron and seconded by Judi Thornton; all voted in favor.