



**Chillicothe Public Library District  
Board Meeting Agenda  
July 23, 2018, 5:30 pm  
430 N. Bradley Ave., Chillicothe, IL 61523**

- 1.) Call to Order/Roll Call
- 2.) Public Comment
- 3.) Approval of Minutes
- 4.) Treasurer's Report
- 5.) Director's Report
- 6.) Unfinished Business
  - a.) Policy update – Investment of Public Funds (ATTACHMENT A)
  - b.) Building & Maintenance Ordinance 2018-06 – Action Item (ATTACHMENT B)
- 7.) New Business
  - a.) Budget & Appropriation Ordinance 2018-07 – Discussion (ATTACHMENT C)
  - b.) Public Notice for Ordinance 2018-06 – Action Item (ATTACHMENT D)
  - e.) Budget & Appropriation Hearing Notice – Action Item (ATTACHMENT E)
- 8.) Board Comments
- 9.) Announcements
- 10.) Adjournment