



Chillicothe Public Library District

Board Meeting Agenda

September 24, 2018, 5:30pm

430 N. Bradley Ave., Chillicothe, IL 61523

1. Call To Order: The meeting was called to order at 5:35 pm by Sue Mowbray
 - a. Present: Sue Mowbray, Jane Harrison, Raquel Herron, Mary Aylmer, Carmen Jenkins, Jeremy Friedrich, Judi Thornton, Patty Audo
 - b. Absent: n/a
2. Public Comment: none
3. Guest Speaker – Dwight Johnson
4. Approval of Minutes: August 2018 minutes were submitted by Jeremy Friedrich. Motion made by Patty Audo to accept minutes and seconded by Carmen Jenkins; all voted in favor.
5. Treasurer's Report: Motion made by Jane Harrison and seconded by Raquel Herron to accept treasurer's report; all voted in favor.
6. Director's Report: Director Aylmer submitted her report for September.
7. Unfinished Business:
 - a. Motion made by Patty Audo and seconded by Jane Harrison to approve Approval of Budget & Appropriation Ordinance 2018-07; all voted in favor.
8. New Business:
 - a. Motion made by Carmen Jenkins and seconded by Judi Thornton to approve Policy Review – Freedom of Information Act
9. Board Comments: n/a
10. Announcements: This will be last board meeting attended by Raquel Herron.
11. Adjournment: 6:17 pm motion to adjourn by Raquel Herron and seconded by Jane Harrison; all voted in favor.