



**Chillicothe Public Library District
Board of Trustee Meeting
November 18, 2019 at 5:30 PM
430 N Bradley Ave., Chillicothe, IL 61523**

1. Call to order
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. May 2019 Minutes correction – Appointment of Officers
 - b. Policy Review:
 - Material Selection – Attachment A
 - Disposal of Surplus Materials – Attachment B
 - Study Room Use – Attachment C
 - Safe Child – Attachment D
 - Absences – Attachment E
 - Drug & Alcohol Free Workplace – Attachment F
 - c. Director's Review
7. New Business
 - a. Facility Assessment Letter
 - b. Staff holiday recognition
8. Board Comments
9. Announcements
 - a. Gail Hintze's Open House, Mon., November 25th from 5-7 pm
10. Adjournment