



**Chillicothe Public Library District
Board of Trustee Meeting
August 26, 2019 at 5:30 PM
430 N Bradley Ave., Chillicothe, IL 60523**

1. Call to order
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Solar Proposal - presentation
 - b. Policy Review – Salary Range – Attachment A
 - Equipment & Internet Use – Attachment B
 - Patron Borrowing – Attachment C
 - Special Reserve Fund Policy – Attachment D
7. New Business
 - a. Ordinance 2020-01 - Annual Budget and Appropriation (action item) – Attachment E
8. Board Comments
9. Announcements
10. Adjournment