



**Chillicothe Public Library District
Board of Trustee Meeting
October 28, 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. Policy Review
 - Application & Appointment [Attachment A]
 - Disciplinary & Grievance [Attachment B]
 - Bylaws [Attachment C]
 - Patron Borrowing [Attachment D]
 - Interlibrary Loan [Attachment E]
 - Professional Growth [Attachment F]
7. New Business
 - a. Copier
8. Executive Session – Director's review
9. Board Comments
10. Announcements
 - a. Gail Hintze's Open House, November 25th from 5-7 pm
11. Adjournment