



**Chillicothe Public Library District
Board of Trustee Meeting
September 23, 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. Solar PPA
 - c. YAR Floor replacement
 - b. Policy Review
 - Application & Appointment - Attachment A
 - Discipline & Grievance – Attachment B
 - Work Schedule – Attachment C
 - Draft – NSF/Collection Agency – Attachment D
 - Draft – Inclusivity Action Plan – Attachment E
7. New Business
 - a. Ordinance #2020-02 Tax Levy Ordinance – Attachment F
8. Board Comments
9. Announcements
10. Adjournment