



**Chillicothe Public Library District  
Board of Trustee Meeting  
February 24, 2020 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. Leave of Absence Policies
  - b. pcm + design Facility Assessment proposal
7. New Business
  - a. Hopkins & Associates – Audit presentation
8. Executive Session - Personnel
9. Board Comments
10. Announcements
11. Adjournment