



**Chillicothe Public Library District
Board of Trustee Meeting
Monday, May 24, 2021 at 5:30 pm**

The Chillicothe Public Library District Board of Trustees will resume in-person meetings and allow general public participation in accordance with the mandated guidelines. Members of the general public may also participate electronically through the remote attendance log in provided below. Citizens can submit public comments at least four hours prior to the posted start time of the meeting by emailing maylmer@chillipld.org. All comments will be subject to the time requirements and standards established for regular session public comment.

Join Zoom Meeting

<https://us02web.zoom.us/j/88490767819?pwd=Sk10cXAxR0daYndrTVF6R1gwNlIxZz09>

Meeting ID: 884 9076 7819

Passcode: 424918

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 884 9076 7819

Passcode: 424918

Find your local number: <https://us02web.zoom.us/j/88490767819?pwd=Sk10cXAxR0daYndrTVF6R1gwNlIxZz09>

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Salaries & Benefits Policy (action) – Attachment A
 - b. Compensation Policy & Procedures (action) – Attachment B
 - c. Job Descriptions:
 - i. Outreach Supervisor (action) – Attachment C
 - ii. Reference Librarian (action) – Attachment D
 - d. Salary Range Policy (action) – Attachment E
 - e. Temporary Mask Policy (action) – Attachment F
7. Oath of Office for Elected & Appointed Trustees administered by Maggie Hurd
8. Appointment of Officers
9. New Business
 - a. Job Description - Cataloger (action) – Attachment G
 - b. Meeting Ordinance #2022-01 (action) – Attachment H
 - c. Draft FY22 Line Item Budget – Attachment I
10. Board Comments
11. Announcements
 - a. Thank you from Jane Harrison
12. Adjournment