



**Chillicothe Public Library District
Board of Trustee Meeting
June 28, 2021 at 5:30 pm**

AGENDA

1. Call to Order
2. Garber Heating & Cooling presentation – Brent Baker
3. Public Comments
4. Approval of Minutes
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
 - a. Draft FY22 Line Item Budget - action
 - b. Draft Employee Handbook - action
 - c. Succession Plan – action
 - d. Emergency Response Plan - action
8. New Business
 - a. Building & Maintenance Ordinance - action
 - b. Non Resident Card Resolution - action
 - c. Trustee Training - discussion
8. Announcements
 - a. Thank you from Jane Harrison to staff
 - b. Thank you from Sue Mowbray to Board & staff
9. Adjournment