



**Chillicothe Public Library District
Board of Trustee Meeting
August, 23, 2021 at 5:30 pm**

AGENDA

1. Call to Order
2. Phil Lenzini - presentation
3. Public Comments
 - a. Public Hearing – Budget & Appropriation Ordinance #2022-04
4. Approval of Minutes
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
 - a. Emergency Response Plan (pp 5 & 18) – *action*
 - b. FY22 Budget & Appropriation Ordinance #2022-04 – *action*
8. New Business
 - a. Face Mask Policy (update) – *action*
 - b. Supervisor Job Description (update) – *action*
 - c. Salary Ranges (update) - *action*
9. Announcement
10. Adjournment