



**Chillicothe Public Library District
Board of Trustee Meeting
November 22nd, 2021 at 5:30 pm**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Director's Report
5. Unfinished Business
 - a. CPLD Family Leave Policy (Attachment A)- *action*
 - b. CPLD Bylaws (Attachment B)- *action*
 - c. Consideration and Action on an Ordinance (Attachment C) providing for and requiring the submission of the proposition of increasing the tax rate limit to the voters of the Library District at the Election to be held on June 28, 2022.
 - d. Fund Balance Policy (Attachment D)- *action*
 - e. Board of Trustee Opening - discussion
 - f. Director's Annual Review – *discussion during this portion of the meeting may be held in closed session pursuant to 5 ILCS 120/2(c)(1)*
6. New Business
 - a. Service Animal Policy (Attachment E)
 - b. Staff Salary Discussion
 - c. Holiday Staff Recognition
7. Trustee Training – Chapter 3 - Personnel
8. Announcements
 - a. Thank-you cards
9. Adjournment