



**Chillicothe Public Library District
Board of Trustee Meeting
October 25th, 2021 at 5:30 pm**

AGENDA

1. Call to Order
2. Presentation of the Annual Audit – Kim Bird, Hopkins & Associates
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. CPLD Family Leave Policy (Attachment A)- *action*
 - b. CPLD Bylaws (Attachment B)- *action*
7. New Business
 - a. 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.
 - b. Fund Balance Policy (Attachment D)- *action*
 - c. Illinois Libraries Present IGA (Attachment E)- *action*
 - d. Board of Trustee Opening - discussion
 - e. Appointment to the Office of Secretary
8. 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)*
9. Trustee Training – Chapter 3 - Personnel
10. Announcement – Letter of Resignation – Debbie Hill
11. Adjournment