



**Chillicothe Public Library District  
Board of Trustee Meeting  
January 24, 2022 at 5:30 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. New Trustee Oath of Office
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
  - a. CPLD Family Leave – Attachment A (action)
  - b. CPLD ByLaws – Attachment B (action)
  - c. Current Salary Ranges – Attachment C (action)
  - d. Staff Salary - discussion
7. New Business
  - a. 2022-23 Holiday schedule – Attachment D (action)
  - b. COVID Paid Sick leave policy – Attachment E (action)
  - c. Modification of Plan of Service – Attachment F (action)
8. Trustee Training – Chapter 4
9. Announcements
  - a. Thank you from staff and director
10. Adjournment