



**Chillicothe Public Library District
Board of Trustee Meeting
February 28, 2022 at 5:30 pm**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Staff Introduction – Seth Mungons, Network & Systems Specialist
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Voluntary IMRF payment - *action*
 - b. Staff Salary – discussion
 - c. COVID Paid Sick Leave Policy – Attachment A - *action*
7. New Business
 - a. Materials Selection Policy – Attachment B - *action*
 - b. Trustee requests for information - discussion
8. Trustee Training – Chapter 5, 6 & 7
9. Announcements
10. Adjournment