



**Chillicothe Public Library District  
Board of Trustee Meeting  
March 16, 2022 at 5:30 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Staff Introduction – Lisa Jeffries – Circulation & ILL Supervisor
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
  - a. Voluntary IMRF payment - *action*
  - b. Staff Salary – discussion
  - c. Materials Selection Policy – Attachment A - *action*
7. New Business
  - a. Employee Incurred Expense Reimbursement Policy – Attachment B – *action*
  - b. Current Social Media Policy – Attachment C - *action*
8. Trustee Training – Chapter 8 & 9
9. Announcements
10. Adjournment