



**Chillicothe Public Library District  
Board of Trustee Meeting  
April 25, 2022 at 5:30 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Staff Introduction – Amelia Owdom – Communications & Marketing
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
  - a. Staff Salary – (action)
7. New Business
  - a. Sale of 822 N. 2<sup>nd</sup> Street property (action)
  - b. Board Conflict of Interest Policy – Attachment A (action)
8. Trustee Training – Chapter 10 & 11
9. Announcements
10. Adjournment