



**Chillicothe Public Library District  
Board of Trustee Meeting  
May 23, 2022 at 5:30 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Staff Introduction – Madeline Fennell – Acquisitions Assistant
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
  - a. Staff Salary – (action)
7. New Business
  - a. Draft Line Item Budget – (action) – Attachment A
  - b. Draft FY23 Compensation – (action) – Attachment B
  - c. Meeting Dates Ordinance #2022-07 – (action) – Attachment C
  - d. Acquisitions Associate Job Description – (action) – Attachment D
  - e. Employee Recognition Policy – (action) – Attachment E
8. Trustee Training – Chapter 12
9. Announcements
10. Adjournment