



**Chillicothe Public Library
Rescheduled Board of Trustees Meeting
August 8, 2022 @ 5:30 pm**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Director's Report
5. Unfinished Business
 - a. 2023 Holiday Dates (*action*)
6. New Business
 - a. Dissolution of current Working Cash Ordinance (*action*)
 - b. Adoption of Working Cash Ordinance #2023-01 (*action*)
 - c. Draft FY24 Budget & Appropriation Ordinance #2023-02 (*discussion*)
 - d. Return to Sunday hours (*discussion*)
 - e. Blue Ridge Farm volunteer opportunity
7. Trustee Training
8. Announcements
 - a. Thanks to board for helping with Pearce 5K
9. Adjournment