



**Chillicothe Public Library
Regular Board of Trustees Meeting
October 24, 2022 @ 5:30 pm**

AGENDA

1. Call to Order
2. Audit Review – Kim Bird, Auditor, Hopkins & Associates
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Director's Annual Review – *discussion during this portion of the meeting may be held in closed session pursuant to 5 ILCS 120/2 (c)(1)*
7. New Business
 - a. Approval of Bills process - *discussion*
 - b. FOIA policy – *action*
 - c. Photography and Video policy – *action*
 - d. Security Camera policy – *action*
 - e. Bloodborne Pathogens policy – *action*
 - f. Alcohol policy – *action*
 - g. Trustee resignation
 - h. Appointment of Treasurer
8. Trustee Training –
 - a. Standards for Illinois Libraries - review chapters 1-3
9. Announcements
10. Adjournment