



**Chillicothe Public Library
Regular Board of Trustees Meeting
September 26, 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. Determination for proceeds from 2nd Street property, FY22 Unrestricted Fund balances – *(action)*
 - b. FY23 Capital Improvement Line Item change – *(action)*
6. New Business
 - a. B & A Levy Ordinance #2023-03 *(action)*
 - b. Finance & Purchasing Policy *(action)*
 - c. 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. Trustee Training – Ready, Set, Advocate
8. Announcements
9. Adjournment