



**Chillicothe Public Library  
Regular Board of Trustees Meeting  
August 29, 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. FY24 Budget & Appropriation Ordinance #2023-02
6. New Business
  - a. Policy Review: A1, A4, A5, A6 & A7
  - b. Discussion on Library Director's Performance Review
7. Trustee Training – Ready, Set, Advocate
8. Announcements
9. Adjournment