



**Chillicothe Public Library
Regular Board of Trustees Meeting
February 27, 2023 @ 5:30 pm**

AGENDA

1. Call to Order
2. Approval of Minutes
3. Approval of Bills
4. Oath of Office for Appointed Trustee
5. Treasurer's Report
6. Director's Report
7. Unfinished Business –
 - a. Public Meeting Room rental fee – *action*
 - b. Policy Review - *action*
 - Identity Protection
 - Sexual Harassment
 - Prohibited Gifts (Gift Ban Act)
 - Travel
 - Authority to Spend
8. New Business
 - a. Public Comment Policy - *action*
9. Trustee Training –
 - a. Standards for Illinois Libraries - review chapters (10-13)
10. Announcements
11. Adjournment