



**Chillicothe Public Library
Regular Board of Trustees Meeting
May 22, 2023 @ 5:30 pm**

AGENDA

1. Call to Order
2. Oath of Office for elected Trustees:
 - a. Carmen A Jenkins
 - b. Thomas Razo
 - c. Colleen DeFord
3. Appointment of Officers
4. Approval of Minutes
5. Approval of Bills
6. Treasurer's Report
7. Director's Report
8. Unfinished Business
 - a. Policy review – Salary Ranges - *action*
9. New Business
 - a. FY24 meeting dates ordinance – *action*
 - b. Maintenance Levy ordinance & Public Notice – *action*
 - c. Resolution to open a bank account – *action*
 - d. Approval of HVAC quote - *action*
 - e. Review of Safe Deposit contents - *discussion*
10. Trustee Training - OMA & FOIA, ALA Freedom to Read/Bill of Rights, Intellectual Freedom statements
11. Announcements
12. Adjournment