



**Chillicothe Public Library
Regular Board of Trustees Meeting
June 26, 2023 @ 5:30 pm**

AGENDA

1. Call to Order
2. Appointment of Trustee – Kevin Gorman
3. Approval of Minutes
4. Approval of Bills
5. Treasurer's Report
6. Director's Report
7. 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)*
 - b. Policy review - *action*
 1. Equipment & Internet Use
 2. Materials Selection
 3. Patron Conduct
 4. Hours & Holidays
 - c. FY 24 Working Budget - *action*
8. New Business
 - a. Maintenance Levy for Marshall County - *action*
 - b. FY24 Non-Resident Card Resolution – *action*
 - c. Purchasing Policy – *action*
 - d. Educational Reimbursement Request - *action*
 - e. Pearce 5K
9. Trustee Training
10. Announcements
11. Adjournment