

## Chillicothe Public Library Regular Board of Trustees Meeting April 24, 2023 @ 5:30 pm

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes
- 3. Approval of Bills
- 4. Treasurer's Report
- 5. Director's Report
- 6. Unfinished Business
  - a. Policy Review action
    - Application and Appointment
    - Drug Free Workplace
    - Inclement Weather
    - Inclusivity Action Plan
    - Interlibrary Loan
    - Non-Sufficient Funds
    - Work Schedule
  - b. Decennial Committee discussion
  - c. Final Draft of Director's Review action
- 7. New Business
  - a. Closed Session Meeting Minutes review action
- 8. Trustee Training
- 9. Announcements
- 10. Adjournment