



**Chillicothe Public Library
Regular Board of Trustees Meeting
August 14, 2023 @ 5:30 pm**

AGENDA

1. Call to Order
2. Public Comments
 - a. Public Hearing – Budget & Appropriation Ordinance #2024-01
3. Approval of Minutes
4. Approval of Bills
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
 - a. FY25 B&A Ordinance #2024-01 - action
8. New Business
 - a. Remote Attendance Policy update - action
9. Trustee Training
 - a. OMA review including Closed Session exemptions
10. Announcements
11. Adjournment