

**Chillicothe Public Library**

**Regular Board of Trustees Meeting**

**April 23, 2024 @ 5:30 pm**

**AGENDA**

1. Call to Order
2. Public Comments
3. Trustee Oath of Office
   1. Sharon Hollandsworth
   2. Stacey Long
4. Approval of Minutes
5. Approval of Bills
6. Treasurer's Report
7. Director's Report
8. Unfinished Business
9. New Business

a. Programming Policy – *action*

b. Public Meeting Room Policy – *action*

c. 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)*

1. Announcements
2. Adjournment