**Chillicothe Public Library**

**Regular Board of Trustees Meeting**

**Tuesday, May 27, 2025, 5:30 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes
   1. April 28 Regular Meeting
   2. May 7 Special Meeting
3. Approval of Bills
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
   1. Approval of proposed Director’s raise - *action*
7. Oath of Office for Elected and Appointed Trustees
   1. Deb Cody
   2. Sharon Hollandsworth
   3. Jennifer Jeakins
   4. Stacey Long
   5. Pam Prunch
   6. Homer Williams
8. Appointment of Officers
9. New Business
   1. Meeting Room Policy and contract - *discussion*
   2. FY26 Non-Resident Card Resolution #2026-02 - *action*
   3. FY26 Maintenance Ordinance #2026-03 & Public Notice - *action*
   4. FY26 Budget - *discussion*
10. Trustee Training: Reviewing Serving Our Public 4.0 for Per Capita Grant
    1. May: Chapters 10-11
    2. June: Chapters 12-13
11. Public Comments
12. Announcements
13. Adjournment