**Chillicothe Public Library**

**Regular Board of Trustees Meeting**

**Monday, June 23, 2025 5:30 pm**

**AGENDA**

1. Call to Order
2. Approval of Minutes
   1. May 27 Regular Meeting
3. Approval of Bills
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
   1. FY26 Budget – *action*
7. New Business
   1. Hours and Holidays Policy - *action*
   2. Pearce 5K, Board volunteers - *discussion*
   3. Bylaws: Order of Business – *discussion*
8. Trustee Training: Reviewing Serving Our Public 4.0 for Per Capita Grant
   1. June: Chapters 12-13
9. Public Comments
10. Announcements
11. Adjournment