**Chillicothe Public Library**

**Regular Board of Trustees Meeting**

**Monday, September 22, 2025 5:30 pm**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes
   1. August 25 Regular Meeting
4. Approval of Bills
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
   1. Vacation, Personal Time, Sick Leave Policy – addition of Floating Holiday – *action*
8. New Business
   1. General Policy – *discussion*
   2. Computer & Internet Use Policy - *discussion*
   3. Alcohol Policy – *discussion*
   4. Application & Appointment Policy – *discussion*
   5. Salaries & Benefits Policy - *discussion*
   6. Work Schedule Policy – *discussion*
9. Trustee Training
10. Announcements
11. Adjournment