



**Chillicothe Public Library  
Regular Board of Trustees Meeting  
Monday, April 27, 2026 5:30 pm**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes
  - a. Regular March Board Meeting
  - b. Special Board Meeting
4. Approval of Bills
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
  - a. Materials Selection Policy - *action*
  - b. Request for Reconsideration Form – *action*
8. New Business
  - a. Emergency Response Plan – *distribute*
  - b. Public Notary Policy - *discussion*
  - c. FY27 Meeting Dates – *discussion*
  - d. Bylaws – *discussion*
  - e. 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)*
9. Trustee Training
  - a. Illinois Public Library Standards
    - Governance & Administration
    - Human Resources
10. Announcements
11. Adjournment