



**Chillicothe Public Library  
Regular Board of Trustees Meeting  
Monday, September 28, 2026 5:30 pm**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes
  - a. Regular August Minutes
4. Approval of Bills
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
  - a. Memorandum of Understanding with IVC
  - b. Travel Expense Form (update rate) – approval
  - c. Inclement Weather Policy – approval
8. New Business
  - a. Organization Chart, Job Titles – discussion
  - b. Authority to Spend Policy – discussion
  - c. Study Room Use Policy & Contract – discussion
  - d. Copy machine replacement – discussion
9. Trustee Training
  - a. Illinois Public Library Standards review
    - Access
    - Advocacy & Community Engagement
    - Buildings & Grounds
10. Announcements
11. Adjournment