



**Chillicothe Public Library
Regular Board of Trustees Meeting
Monday, October 26, 2026 5:30 pm**

AGENDA

1. Call to Order
2. Public Comments
3. Presentation & Approval of Annual Audit, Kim Bird from Hopkins & Associates
4. Approval of Minutes
 - a. Minutes of regular September meeting
5. Approval of Bills
6. Treasurer's Report
7. Director's Report
8. Unfinished Business
 - a. Organizational Chart, Job Titles – approve
 - b. Authority to Spend Policy – approve
 - c. Study Room Use Policy & Contract – approve
 - d. Copy machine replacement – discussion
9. New Business
 - a. Interlibrary Loan Policy – discussion
 - b. Professional Growth Policy - discussion
 - c. Budget & Appropriation Levy – action
 - d. Staff Holiday Lunch, December 11 – discussion
 - e. Next meeting: November 30
10. Trustee Training
 - a. IPLAR requirements
 - b. [Illinois Public Library Standards](#) review
 - Collection Management
 - Finance & Budget
 - Governance & Administration
11. Announcements
12. Adjournment