

**Chillicothe Public Library**

**Regular Board of Trustees Meeting**

**Tuesday, May 28, 2024 @ 5:30 pm**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Approval of Bills
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
8. New Business
   1. FY25 Meeting Ordinance #2025-01 – *action*
   2. FY25 Non-Resident Card Resolution #2025-02 – *action*
   3. FY25 Maintenance Ordinance #2025-03 & Public Notice – *action*
   4. FY25 Budget – *action*
   5. Tax Levy Increase Resolution – *action*
   6. Annexation Resolution - *action*
   7. Risk Management Policy – *action*
   8. Succession Plan – *action*
   9. CEFCU CD – *action*
   10. Bike Trail IGA - *action*
9. Announcements
10. Adjournment