



## **PUBLIC NOTICE**

Pursuant to Gov. Pritzker's COVID-19 Executive Order #5  
and in compliance with the Open Meetings Act  
the Chillicothe Public Library District will hold a  
**VIRTUAL Board of Trustee Meeting**  
Tuesday, May 26, 2020 at 5:30 pm

Public Comments should be sent to [maylmer@chillipld.org](mailto:maylmer@chillipld.org) prior to the start of the meeting.

### Join Zoom Meeting

<https://us02web.zoom.us/j/87937430468?pwd=TIiveWNDSldFM3NXbU1Tb2hLUmMwdz09>

Meeting ID: 879 3743 0468

Password: 416086

### Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 879 3743 0468

Password: 416086

## **AGENDA**

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
  - a. Salary Range Policy - *action item*
  - b. Line Item Budget
  - c. Tentative Reopening Plan
  - d. Emergency Response Plan – Table of Contents
  - e. 2<sup>nd</sup> Street Warranty for Deed extension
  - f. Landscaping
7. New Business
  - a. FY21 Meeting Date ordinance – *action item*
  - b. FY21 Non Resident Card resolution – *action item*
8. Board Comments
9. Announcements
10. Adjournment