



Chillicothe Public Library District
Hybrid Board of Trustee Meeting
Monday, September 28, 2020 at 5:30 pm

Governor Pritzker's phase 4 executive order allows resumption of in-person public meetings subject to a limit of 50 people or 50% of the overall room capacity. Therefore, the Chillicothe Public Library District Board of Trustees will resume in-person meetings and allow general public participation in accordance with the mandated guidelines. Masks and social distancing protocol will be required.

Members of the general public may also participate electronically through the remote attendance log in provided below. Citizens can submit public comments at least four hours prior to the posted start time of the meeting by emailing maylmer@chillipld.org. All comments will be subject to the time requirements and standards established for regular session public comment.

Join Zoom Meeting

<https://us02web.zoom.us/j/86912520847?pwd=N2U5b0xlUkJUSE5WdmlxbnhtQjQ4UT09>

Meeting ID: 869 1252 0847

Passcode: 498312

One tap mobile

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 869 1252 0847

Passcode: 498312

AGENDA

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Review of Executive Session Meeting minutes – *action*
 - b. Landscaping
7. New Business
 - a. Approval of B&A Tax Levy Ordinance #2021-06 – *action*
 - b. Public Act 101-642 Election Day State Holiday - *discussion*
8. Executive Session – Director's Annual Performance Review – *discussion during this portion may be held in closed session pursuant to 5 ILCS 120/2(c)(1)*
9. Board Comments
10. Announcements
 - a. Thank you from Judi Thornton
11. Adjournment