



Chillicothe Public Library District
Board of Trustee Meeting
Monday, August 24, 2020 at 5:30 pm

AGENDA

1. Call to order
2. Public Comments
 - a. Public Hearing – Budget & Appropriation Ordinance #2021-05
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Emergency Response Policy Review – Attachment A – *discussion*
 - b. Reopening Plan – Attachment B - *discussion*
7. New Business
 - a. Trees Forever presentation
 - b. Closed Session: *In accordance with the Illinois Open Meetings Act, the Board of Trustees will adjourn to Closed Session pursuant to 5 ILCS 2(c)(1)*
 - c. Review of Executive Session Meeting minutes for confidentiality - *action*
 - d. Appointment of trustee to fill vacant position - *action*
 - e. Appointment of Officers - *action*
 - f. Approval of Budget & Appropriation Ord #2021-05 – Attach. C - *action*
 - g. COVID EFMLA Policy – Attachment D – *action*
 - h. Temporary Remote Work Policy – Attachment E - *action*
 - i. COVID Face Mask Policy – Attachment F - *action*
8. Board Comments
9. Announcements
10. Adjournment