



Chillicothe Public Library District  
Board of Trustee Meeting  
Monday, July 27, 2020 at 5:30 pm

Pursuant to Executive Order No. 2020-44 this meeting will be held both physically and remotely.

Remote participation will be available via Zoom at:

<https://us02web.zoom.us/j/82510334216?pwd=Z2NKclJtNTZScjBmalRXMFVic2FFdz09>

Meeting ID: 825 1033 4216

Passcode: 464897

Dial in by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 825 1033 4216

Passcode: 464897

Questions from remote participants should be emailed to [maylmer@chillipld.org](mailto:maylmer@chillipld.org)  
prior to the meeting.

**AGENDA**

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. 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) to discuss Personnel.*
6. Unfinished Business
  - a. Emergency Response Policy Review *action* - Attachment A
  - b. Reopening Plan *action* - Attachment B
7. New Business
  - a. Draft Budget & Appropriations Ord #2021-05 *action* - Attachment C
  - b. Closed Meeting Review & Audit Checklist - Attachment D
  - c. COVID-19 Testing protocol - Attachment E
  - d. Staff protocol for reopening - Attachment F
  - e. Director's compensation survey - Attachment G
8. Board Comments
9. Announcements
  - a. Makenna Batson - thank you
10. Adjournment