



## **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

**RESCHEDULED - Virtual Board of Trustee Meeting**

May 4, 2020 at 5:30 PM

430 N Bradley Ave., Chillicothe, IL 61523

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

Participants may join by phone call +1-408-418-9388 United States Toll

Meeting number (access code): 622 775 729

Meeting password: Wyxv7MYJe38 (99987695 from phones and video systems)

## **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 Review Policy - *action item*
  - b. FOIA policy update - *action item*
7. New Business
  - a. Minimum Wage Schedule
  - b. Draft FY21 Line Item Budget
  - c. Director's quarterly updates
  - d. Tentative Reopen Plan
  - e. New logos
  - f. Emergency Response Policy
  - g. Landscaping Ad Hoc report
8. Board Comments
9. Announcements
10. Adjournment