



Chillicothe Public Library District  
Board of Trustee Meeting  
Monday, June 22, 2020 at 5:30 pm

In accordance with Gov. Pritzker's Executive Order #2020-33 anyone wishing to participate remotely may do so by joining the Zoom meeting:

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

<https://us02web.zoom.us/j/86532854015?pwd=eHpCMERzSnpzUXpiS2E3Si9TTjVZz09>

Meeting ID: 865 3285 4015

Password: 948941

Dial by location

+1 312 626 6799 US (Chicago)

Meeting ID: 865 3285 4015

Password: 948941

**AGENDA**

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
  - a. Line Item Budget review – *action item* - Attachment C
  - b. Reopening Plan review – *action item* – Attachment D
  - c. Emergency Response Policy - Update schedule – Attachment E
  - d. 2<sup>nd</sup> Street Warranty for Deed
  - e. Logo Survey - Attachment F
  - f. FY20 Minutes Checklist – Attachment G
  - f. Landscaping
7. New Business
  - a. Building & Maintenance Ordinance & Notice #2021-03 – *action item* – Attachment A & B
  - b. Appointment of trustees for Secretary's Audit by Board President
8. Board Comments
9. Announcements
  - a. OSF HealthCare – thank you
10. Adjournment