



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
VIRTUAL Board of Trustee Meeting
SPECIAL MEETING - March 30, 2020 at 5:30 PM
430 N Bradley Ave., Chillicothe, IL 61523

Public Comments should be sent to maylmer@chillipld.org prior to the start of the meeting.
Comments will be read during the meeting and responded to electronically within 24-hours.

AGENDA

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Director's Report
5. Unfinished Business
 - a. Pandemic Procedure & Emergency Memorandum
 - b. 822 Second Street Lease Renewal (2020-2023)
6. New Business
7. Board Comments
8. Announcements
9. Adjournment