



Chillicothe Public Library District
430 N. Bradley Ave., Chillicothe, Illinois 61523
Board of Trustees Meeting
October 26th, 2020 @ 5:30 pm

The Chillicothe Public Library District Board of Trustees will resume in-person meetings and allow general public participation in accordance with the mandated guidelines. Members of the general public may also participate electronically through the remote attendance log in provided below. Citizens can submit public comments at least four hours prior to the posted start time of the meeting by emailing maylmer@chillipld.org. All comments will be subject to the time requirements and standards established for regular session public comment.

Chillicothe Public Library is inviting you to a scheduled Zoom meeting.

Topic: CPLD Board of Trustees Regular Session Meeting
Time: Oct 26, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82918502637?pwd=OUdiNWN1UHNuRHRAQlJlTzYtiZVAyZz09>

Meeting ID: 829 1850 2637

Passcode: 508357

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 829 1850 2637

Passcode: 508357

AGENDA

1. Call to order
2. Presentations:
 - a. Audit Review – Kim Bird (Hopkins & Associates)
 - b. Facility Assessment Review – Jim Hollenbach (pcm+Design)
3. Public Comments
4. Approval of Minutes
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
 - a. Emergency Response Plan Draft – Attachment A – *action item*
 - b. Landscaping - discussion
8. New Business
 - a. Updated Salary Range Policy – Attachment B - *action item*
9. Executive Session – Director's Annual Performance Review – *discussion during this portion may be held in closed session pursuant to 5 ILCS 120/2(c)(1)*
10. Board Comments
11. Announcements
 - a. Staff recognition donation
12. Adjournment