



Chillicothe Public Library District
430 N. Bradley Ave., Chillicothe, Illinois 61523
Board of Trustees Meeting
November 23, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87008978062?pwd=Kzc4UHBPVklhUXJaZmZVY1NFRHl6QT09>

Meeting ID: 870 0897 8062

Passcode: 731357

One tap mobile

+13126266799,,87008978062#,,,,,0#,,731357# US (Chicago)

+13017158592,,87008978062#,,,,,0#,,731357# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 870 0897 8062

Passcode: 731357

Find your local number: <https://us02web.zoom.us/u/kbrP00sj7X>

AGENDA

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Executive Session – Approval of Director's Annual Performance Review - *discussion during this portion may be held in closed session pursuant to 5 ILCS 120/2(c)(1).*
7. Unfinished Business
 - a. Emergency Response Plan Draft – Attachment A – *action*
 - b. Updated Reopening Plan – Attachment B - *discussion*
 - c. Director's Review- Final - *action*
8. New Business
 - a. Updated Salary & Benefits Policy – Attachment C - *action*
 - b. Fixed Asset/Capitalization Policy – Attachment D - *action*
 - c. Remote Board Meeting Attendance Policy – Attachment E - *action*
 - d. Holiday Staff Recognition - *action*
9. Board Comments
10. Announcement
11. Adjournment