



**Chillicothe Public Library District**  
Special Meeting of the Board of Trustees  
December 1, 2020 @ 5 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](mailto:maylmer@chillipld.org). All comments will be subject to the time requirements and standards established for regular session public comment.

Topic: Special Meeting of the Board of Trustees  
Time: Dec 1, 2020 05:00 PM Central Time (US and Canada)

*Join Zoom Meeting*

<https://us02web.zoom.us/j/88487184473?pwd=Y1REc09qWWowSk9ldlVpa0RibWJGQT09>

Meeting ID: 884 8718 4473

Passcode: 975389

One tap mobile

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*Dial by your location*

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+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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## **Agenda**

1. Call to order
2. Public Comments
3. Executive Session – Director’s Annual Performance Review – *action*  
*Discussion during this portion may be held in closed session pursuant to 5 ILCS 120/2(c)(1).*
4. Unfinished business
  - a. Directors Evaluation and Compensation - *action*
5. New business
  - a. Approval of protocol for Director’s review & evaluation template - *action*
6. Adjournment