



Chillicothe Public Library District
430 N. Bradley Ave., Chillicothe, Illinois 61523
Board of Trustees Meeting
January 25, 2021 @ 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/89074774169?pwd=emE1UG9veGFDM01vbnB3SGFIZXNJUT09>

Meeting ID: 890 7477 4169

Passcode: 890310

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 890 7477 4169

Passcode: 890310

AGENDA

1. Call to order
2. Public Comments
3. Approval of Minutes
4. Treasurer's Report
5. Director's Report
6. Unfinished Business
 - a. Draft – (non-emergency) Remote Attendance Policy – Attachment A
7. New Business
 - a. Revised - Current Hours & Holiday Pay Policy – Attachment B
 - b. Revised - Current Tort & Risk Management Policy – Attachment C
 - c. Draft – CPLD Employee Handbook – Attachment D
 - d. Draft – Records Retention Policy – Attachment E
 - e. Draft – CPLD Succession Plan – Attachment F
9. Board Comments
10. Announcement
11. Adjournment