



Chillicothe Public Library District
430 N. Bradley Ave., Chillicothe, Illinois 61523
Board of Trustees Meeting
February 22, 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.

To attend the Zoom meeting please follow the link or use the call in information below:
<https://us02web.zoom.us/j/86955521423?pwd=cmtFaHo0c2FMV0FyR0JkY2E1OE0xUT09>

Meeting ID: 869 5552 1423

Passcode: 838423

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 869 5552 1423

Passcode: 838423

Find your local number: <https://us02web.zoom.us/j/86955521423?pwd=cmtFaHo0c2FMV0FyR0JkY2E1OE0xUT09>

AGENDA

1. Call to order
2. Presentation by Jeff Bergfeld – Landscape Design
3. Public Comments
4. Approval of Minutes
5. Treasurer's Report
6. Director's Report
7. Unfinished Business
 - a. Fine Free – *action*
 - b. Records Retention Policy – Attachment A – *action*
 - c. CPLD Succession Plan – Attachment B - *action*
 - d. CPLD Employee Handbook – Attachment C - *action*
8. New Business
 - a. Current Patron Borrowing Policy – Attachment D - *action*
 - b. Per Capita Checklist – Attachment E - discussion
9. Board Comments
10. Announcement
11. Adjournment