**Morris Area Public Library**

**Board of Trustees Regular Meeting**

**Monday, April 13, 2020**

**6:30 p.m.**

**Virtual Meeting on Zoom**

**Meeting ID: 606 290 064**

**Password: 239244**

**Telephone# +1 312 626 6799**

**\*Revised**

 **Agenda**

1. Call to order and Roll Call for the Board of Trustees Meeting
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. Consent Agenda (Roll call vote-action). Motion to approve:
	1. Minutes of the previous Meeting dated March 9, 2020
	2. Invoices to be paid including checks numbered 14760-14780 and 12 debits: Total is $31,668.34
	3. March Payroll in the amount of $29,323.97
	4. 3-Points LLC: Installation $3,274.83 (bill attached) and Firewall $422.91
	5. Curbside book delivery to patrons.
5. Trustee Report (Carol):
	1. Update on 3 Points and Heritage
	2. Update on Community Foundation Radio Message: Caroline and Angelique
6. Executive Session:
	1. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.
7. Final Action on Executive Session: (Action)
8. Adjournment