**Morris Area Public Library**

**Board of Trustees Agenda**

**Special Committee Meeting**

**Thursday, May 14, 2020**

**12:30 PM**

**Auditorium and Open to the Public via Zoom**

**https://us02web.zoom.us/meeting/register/tZAtf-mvqzooE914aoqwDtig1WnffCg7Klew**

**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. Executive Session-Strategic Management Planning
   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.
   2. Executive session pursuant to 5ILCS 102/3: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
5. Final Action on Executive Session: (Action)
6. Adjournment

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Angelique Minett, Secretary