



**Morris Area Public Library  
Board of Trustees Agenda  
Special Committee Meeting  
Thursday, May 28, 2020  
2:00 PM  
Auditorium and Open to the Public via Zoom**

The Morris Area Public Library will convene a special meeting on May 28, 2020 and 2:00 PM in the Library Auditorium. As permitted by Governor Pritzker's Executive orders 2020-07 and 2020-33, some board members may elect to attend the board meeting via remote means. In consideration of the COVID-19 Pandemic, the Governor's disaster proclamations and the executive orders, members of the public will not be permitted to attend the meeting in person, but will be able to view a livestream of all open portions of the meeting via Zoom:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85110714247?pwd=QUMvSkZodnFienc2S3FnTFVZT241QT09>**

**Meeting ID: 851 1071 4247**

**Password: 057226**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 851 1071 4247**

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can submit their public comment via email to [canderson@morrislibrary.com](mailto:canderson@morrislibrary.com) by 12:00 PM on Thursday, May 27, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

**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. General Discussion: Strategic Management Planning
5. Executive Session
  - a. 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.
  - b. 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.

6. Final Action on Executive Session: None
7. Adjournment

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Angelique Minett, Secretary