**Morris Area Public Library**

**Board of Trustees Minutes**

**Thursday, May 21, 2020**

**2:00 p.m.**

**Library Auditorium**

**The Morris Area Public Library will convene a remote regular meeting on May 21, 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:**

**https://us02web.zoom.us/j/85098059525?pwd=dndDbkcxZUlvNGtBRVVFNXJKWTJXUT09**

**Meeting ID: 850 9805 9525**

**Password: 776784**

**or**

**Dial by your location**

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

**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 21, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.**

**Call to Order & Roll Call for the Board of Trustees Meeting**

**Review of the Agenda for Additions/Changes**

**Public Comment**

**Consent Agenda (Roll call vote-action), Motion to approve:**

* Board Meeting Minutes from 9 March 2020, 28 April 2020, 7 May 2020, and 14 May 2020.
* Hold financial reports for approval until June’s general meeting
* Library directorship offer to Resa Mai at an annual salary of $78,600 per year.

**Financial Reports:** None

**Trustee Report:**

* Minett present OMA information from Robbins Schwarts seminar
* Anderson present curbside service update

**Committee Reports:** None

**Unfinished Business:** None

**New Business:** None

**Executive Session:**

* 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.

**Final Action on Executive Session**

**Adjournment**

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Angelique Minett, Board Secretary