



**Morris Area Public Library
Board of Trustees Agenda
Policy Committee Meeting
Tuesday, June 9, 2020
8:00 AM**

Library and Open to the Public via Zoom

The Morris Area Public Library will convene a special policy meeting on June 9, 2020 and 8:00 AM in the Library. 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/85838437406?pwd=ZEp0b2JzZW43bTlvaFBpUmF0MnNMUT09>

Meeting ID: 858 3843 7406

Password: 081386

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 858 3843 7406

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 aminett@morrislibrary.com by 6:00 AM on Tuesday, June 9, 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 Policy Committee Meeting
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. General Discussion: Board Policy, Library Policy
5. Adjournment

Angelique Minett, Secretary