

Morris Area Public Library Board of Trustees Special Personnel Meeting Friday, July 31, 2020 2:00 pm Director's Office

## 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. Old Business
- 5. New Business:
  - Holiday dates for the FY2020-2021

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.

All items on the agenda are potential action items.

6. Adjournment

The Morris Area Public Library District is subject to the requirements of the American with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting for the facilities, are required to contact the library administrator (815)942-6880 promptly to allow the Morris Area Public Library to make reasonable accommodations for those patrons.