



Item 2

**Morris Area Public Library
Board of Trustees Special Policy Committee Meeting
Monday, June 10, 2019
Immediately Following Special Facilities Committee Meeting**

Agenda

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of the Agenda for Additions/Changes (item 2)
3. Motion to approve:
 - a. Minutes of previous meeting (February 21, 2019) (item 3a)
4. Adjournment

All topics on the agenda are potential action items.

The Morris Area Public Library District is subject to the requirement 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 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.