



**Morris Area Public Library
Board of Trustees Minutes
Special Policy Committee Meeting
Wednesday, November 13, 2019
3 p.m.
Administrative Office**

Agenda

1. Call to Order & Roll Call for the Board of Trustees Meeting
2. Public Comment
3. Discussion topics:
 - a. Set up a schedule to discuss policies
 - b. Recommend the removal of policies that are no longer valid
4. Adjourn

Caroline Cummings, Acting Committee Chair