



**Morris Area Public Library  
Board of Trustees Meeting Minutes  
Special Committee Meeting  
Thursday, May 14, 2020  
12:30 PM**

**Auditorium and Open to the Public via Zoom**

**<https://us02web.zoom.us/meeting/register/tZAtf-mvqzooE914aoqwDtig1WnffCg7Klew>**

**Meeting Minutes**

1. Call to Order and Roll Call for the Board of Trustees Meeting
  - a. The meeting was called to order at 12:35 PM. Board Members in attendance were Anderson, Boma, Cummings, and Minett. Dergo was absent.
  - b. Guests in attendance were presenter Jeff Cohn in person, and Resa Mai via Zoom
2. Review of the Agenda for Additions/Changes
  - a. None
3. Public Comment
  - a. None
4. Executive Session-Strategic Management Planning
  - a. At 12:37 Cummings made the motion to enter executive session, seconded by Boma. Motion carried 4-0.
  - b. 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.
  - c. Executive session pursuant to 5ILCS 102/3: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
5. Exited Executive session at 2:34 PM
6. Final Action on Executive Session: None
7. General Discussion
  - a. Anderson moved the board reschedule the general board meeting for May 27, 2020. Minett seconded, motion carried 4-0.
  - b. Cummings moved the board hold a workstudy session on May 27, 2020. Minett seconded, motion carried 4-0.
8. Adjournment



- a. Boma made the motion to adjourn, cummings seconded, motion carries 4-0, meeting adjourned at 2:36 PM.

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Angelique Minett, Secretary