



**Morris Area Public Library
Board of Trustees Agenda
Special Board Meeting Meeting
Monday, June 8, 2020
5:30 PM
Library Auditorium and Open to the Public via Zoom**

The Morris Area Public Library will convene a special policy meeting on June 8, 2020 and 5:30 PM in the Library Auditorium. 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/85217154108?pwd=cjluQmRnQ1dhbUpJL2Q3QWgzaWg5QT09>

Meeting ID: 852 1715 4108

Password: 079391

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 852 1715 4108

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 canderson@morrislibrary.com by 3:30 PM on Monday, June 8, 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: Open Library Trustee Seats
5. Executive Session
 - a. 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.



6. Final Action on Executive Session: None
7. Adjournment

Angelique Minett, Secretary