



**Morris Area Public Library  
Board of Trustees Agenda  
Policy Committee Meeting  
July 7, 2020  
12:00 PM**

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

The Morris Area Public Library will convene a special policy meeting on July 7th at 12:00 PM in the Library. 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 are permitted to attend the meeting in person, but will also be able to view a livestream of all open portions of the meeting via

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87948662383?pwd=T3JLTWdxczBQdGNhT01FTFBtdTIYUT09>**

**Meeting ID: 879 4866 2383**

**Password: 164579**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 879 4866 2383**

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 [aminett@morrislibrary.com](mailto:aminett@morrislibrary.com) by 10 AM on 7/7/20. 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: review and edit as necessary of general policy and trustee bylaws
5. Executive Session: (if necessary)
  - a. 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.
6. Final Action on Executive Session: (if necessary)
7. Adjournment



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Angelique Minett, Secretary