



**Morris Area Public Library  
Board of Trustees Agenda  
Policy Committee Meeting  
8/20/20  
3:00 PM**

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

The Morris Area Public Library will convene a special policy meeting on DATE and TIME 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 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

**Topic: Morris Area Public Library Policy Committee Meeting**

**Time: Aug 20, 2020 03:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82682319178?pwd=VVoyY2FioddOSVoyRzZwRlpKdDd5QT09>**

**Meeting ID: 826 8231 9178**

**Passcode: 255425**

**Dial by your location**

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

**Meeting ID: 826 8231 9178**

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 1:00 PM on 8/20/20. 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:
  - a. Finalize draft of Communication Policy
  - b. Finalize draft of Executive Session Policy
  - c. Draft social media policy
  - d. Draft director spending policy
5. Adjournment

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Angelique Minett, Secretary