



**Morris Area Public Library
Board of Trustees Agenda
Strategic Management Committee Meeting
8/20/20
2 PM
Library and Open to the Public via Zoom**

The Morris Area Public Library will convene a special policy meeting on 8/20/20 and 2:00 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 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 Strategic Management Committee Meeting
Time: Aug 20, 2020 02:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89884238395?pwd=NFIJeGQ0ZGF5WVB6cFEyYk80N0FNZz09>

Meeting ID: 898 8423 8395

Passcode: 817461

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 898 8423 8395

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 by 12:00 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 Strategic Management Committee Meeting
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. General Discussion: Review of current work with new committee chair
5. Adjournment

Angelique Minett, Secretary