



**Morris Area Public Library
Board of Trustees Agenda
8/25/2020**

Morris Area Public Library Conference Room

The Morris Area Public Library will convene a remote special meeting on August 25 at 12:00p in the library basement. 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

Topic: Special Board Meeting

Time: Aug 25, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93669816036?pwd=NWhhMFRzY0kraVFLMINLVjRPRiA0dz09>

Meeting ID: 936 6981 6036

Passcode: 239152

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 4:30p on 8/24/2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

Agenda -

- 1. Call to Order and Roll Call**
- 2. Budget and Appropriation Ordinance**
- 3. Other**
- 4. Adjournment**

All topics on the agenda are potential action items.

The Morris Area Public Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting for the facilities, are required to contact the library administrator at (815) 942-6880 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.

Angelique Minett, Board Secretary