

**Morris Area Public Library
Board of Trustees
Regular Board Meeting
August 13, 2020 5:00p
RESCHEDULED**

The Morris Area Public Library will convene a remote regular meeting on August 10, 2020 at 6:30p 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: Morris Area Public Library Board Meeting

Time: Aug 13, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96986643010?pwd=VWh2ZDIHbnlseUVFeW0raW0wck8yZz09>

Meeting ID: 969 8664 3010

Passcode: 802756

One tap mobile

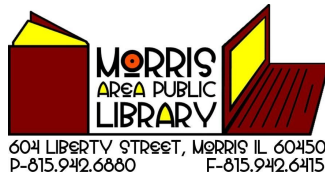
+13126266799,,96986643010#,,,,,0#,,802756# US (Chicago)

+13017158592,,96986643010#,,,,,0#,,802756# US (Germantown)

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 8/13/20. Public comments submitted via email will be announced during the public comment portion of the meeting.

Agenda -

- 1. Call to Order and Roll Call**
- 2. Review of the Agenda for Additions/Changes**
- 3. Public Comment**
- 4. Secretary's Report - Review minutes from July 13th Board meeting**
- 5. Director's Report**
- 6. President's Report**
- 7. Financial Report**
 - a. August Check Detail
 - b. July Payroll
 - c. Expenditures
 - d. Revenues
 - e. Fund Accounts
 - f. Consent Agenda Motion to approve
- 8. Committee Reports**
 - a. **Finance Committee**
 - b. **Personnel Committee**
 - i. Closure schedule



- ii. Dates for Finance timeline
- iii. Staff position minimum and maximum salary range
- c. **Policy Committee**
 - i. Trustee bylaws
 - ii. General policy edit
 - iii. Communication policy
 - 1. Board voice and employee
 - iv. Executive Session policy
 - v. OMA/FOIA
- d. **Facilities Committee**
 - i. Alarm and sensor for basement door installed and demonstrated
 - ii. Additional camera placement
 - iii. Met with Ryan from Chamlin discussed bill from 2/18/2020
 - 1. Possible action item for invoice; enclosed

9. Unfinished business

10. New Business

11. Executive Session

- 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.
- b. 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.

12. Action on Executive Session

13. Public Comments

14. 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