



**Morris Area Public Library
Board of Trustees Agenda
Facilities Committee Meeting
9/11/20
2:30 PM**

Director's Office; Public Comment through Email

The Morris Area Public Library will convene a special policy meeting on 9/11/20 at 2:30 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 may send comments or concerns to the address listed below.

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 2 PM on 9/10/20. Public comments submitted via email will be announced during the public comment portion of the meeting or public comment in person.

Agenda

1. Call to order by chair Jo Dergo; roll call
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. General Discussion:
 - a. Continued discussion of Chamlin bill received in February
 - I. No action is anticipated
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.
 - b. Final Action on Executive Session: (action)
6. Adjournment