



**Morris Area Public Library  
Board of Trustees Agenda  
Facilities Committee Meeting  
9/18/20  
2:30 PM**

**Director's Office; Public Comment in Person or Email**

The Morris Area Public Library will convene a special policy meeting on 7/13/20 and 5 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

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](mailto:canderson@morrislibrary.com) by 2 PM on 9/9/20. 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

**Respectfully submitted,**

**Carol Anderson**