

**Morris Area Public Library
Board of Trustees Agenda
September 21, 2020
6:30p
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a remote regular meeting on July 13 and 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

Morris Area Public Library is inviting you to a scheduled Zoom meeting.

**Topic: Morris Area Public Library Board Meeting
Time: Sep 14, 2020 06:30 PM Central Time (US and Canada)**

Please download and import the following iCalendar (.ics) files to your calendar system.

<https://zoom.us/meeting/tJMqc-grqTMpHN35vej0G-HTbPXfON3Ov4ly/ics?icsToken=98tyKuCyqT8pGdOdsx-ORowEB4-gb-nwtlxego0OyQngCXB0XSvCNNJ6NJ1RO-fG>

Join Zoom Meeting

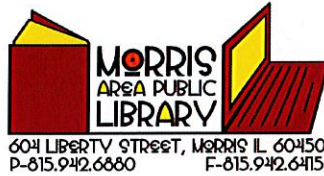
<https://zoom.us/j/97743378369?pwd=QXNCUS9ROFlyZXArU2RDT0IKNUxCQT09>

**Meeting ID: 977 4337 8369
Passcode: 036715**

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 9/14/2020. 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. Review of the Agenda
3. Correspondence, Communications, and Public Comment
4. Directors Report
 - a.
5. President's Report
 - a. Policy and Procedure for meetings - scheduling, agenda, minutes
 - b. Referrals to Attorney vs HR Source
 - c. B&A and Budget deadlines



6. VP Report

- a. Open Meetings Act

7. Financial Report

- a. September Check Detail
- b. August payroll
- c. Expenditures
- d. Revenues
- e. Fund Accounts
- f. Consent Agenda Motion to approve:
 - i.

8. Committee Reports ENSURE EVERY INCLUSION IS NUMBERED WITH THE CORRESPONDING LINE ITEM

- a. Personnel Committee
 - i. New Staff
- b. Policy Committee - met 8/20
 - i. Executive Session policy
 - ii. Director Relationship
 - iii. Director Expenditures
 - iv. Social Media policy
 - v. Upcoming topics
- c. Strategic Planning Committee - Met 8/20
 - i. Financial Plan
 - ii. Embrace Diversity
 - iii. Access Knowledge
 - iv. Proactive Culture
- d. Finance Committee - met 8/25 and 9/10
 - i. budget and strategic management plan
- e. Facilities Committee - met 9/11

9. Unfinished business

10. New Business

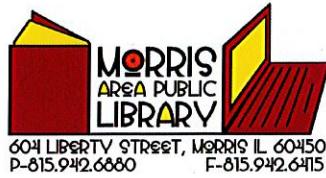
11. Executive Session

- 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. Other

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