



**Morris Area Public Library  
Board of Trustees Agenda  
Personnel Committee Meeting  
9/28/20  
Noon**

**Director's Office; Public Comment through Email**

The Morris Area Public Library will convene a Personnel Committee Meeting on 9/28/20 at noon in the Library Director's Office. 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](mailto:canderson@morrislibrary.com) by 10 am on 9/28/20. 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 Anderson; roll call
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. General Discussion:
  - a. Personnel raises: move to closed session
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