



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

**Morris Area Public Library
Board of Trustees Agenda
Policy Committee Meeting
4/28/2021 6PM
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a remote special meeting on April 28, 2021 at 6:00p in the library basement and is open to the public. The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can also submit their public comment via email to aminett@morrislibrary.com by 4:00 pm on 4/28/21. Public comments submitted via email will be announced during the public comment portion of the meeting.

Agenda –

- 1. Call the meeting to order for Policy Meeting**
- 2. Review the agenda for Additions/Changes**
- 3. Public comment**
- 4. Discussion:**
 - a. Review Public 4.0 Checklist**
 - i. Review research on ADA Policy and begin drafting policy**
 - ii. Review research on Written Development Collection Plan and begin drafting policy**
 - iii. Review research on Strategic Plan**
 - iv. Review research on Disaster/Recovery Plan**
- 5. Action: none**
- 6. Adjournment**