



**Morris Area Public Library
Personnel Committee Minutes
July 22, 2021
5:00p**

Morris Area Public Library Director's Office

Agenda -

- 1. Roll Call at 5:00p - Present Dergo, Davy, Cummings, Anderson, Porth, Lawrence also Present Director Mai**
- 2. No correspondence, communications, or public comment**
- 3. Personnel Committee**
 - a. Move to go to closed session - moved by anderson, seconded by Davy
 - i. Roll call vote Dergo aye, Davy aye, Cummings aye, Anderson aye, Porth aye, Lawrence aye
motion passed 6 - 0
- 4. 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.
- 5. Action on Executive Session**
 - a. Accept letter as revised
 - i. Lawrence moved to accept, seconded by Davy
 - ii. Roll call vote Dergo aye, Davy aye, Cummings aye, Anderson aye, Porth aye, Lawrence aye
motion passed 6 - 0
 - b. Approve letter sent return receipt requested
 - i. Anderseon moved to approve, seconded by Porth
 - ii. Roll call vote Dergo aye, Davy aye, Cummings aye, Anderson aye, Porth aye, Lawrence aye
motion passed 6 - 0
- 6. Adjournment Anderson moved to adjourn 6:02p**
 - a. Roll call vote Dergo aye, Davy aye, Cummings aye, Anderson aye, Porth aye, Lawrence aye motion passed 6 - 0

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.
