



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

**Morris Area Public Library
Board of Trustees Agenda
Policy Committee Meeting
11/3/2021 6:00 PM
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a policy committee meeting on November 3rd, 2021 at 6:00 PM 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 11/3/21. 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 of policies currently in draft**
 - i. Board Services**
 - ii. Investment**
 - iii. Trustee Eligibility**
 - b. Discuss insurance percentage rate policy**
 - c. Discuss and draft employee break policy**
 - d. Discussion of current employee drug discipline policy**
 - e. Discussion of fine/replacement/damaged item policy**
- 5. Action: none**
- 6. Adjournment**