



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

**Morris Area Public Library
Board of Trustees Agenda
Policy Committee Meeting
1/23/23 6:00 PM
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a policy committee meeting on 1/23/23 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 AM on 6/23/22. 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, to include**
 - i. holiday pay**
 - ii. staff attendance**
 - iii. fine-free**
 - iv. volunteer**
 - v. collection management**
 - vi. grievance**
- 5. Action: none**
- 6. Adjournment**