



**Morton Grove Public Library
Board of Trustees
Policy Committee Meeting**

Thursday, July 2, 2020

4:00 p.m.

Virtual location(s)

As allowed by Executive Order No. 2020-44 signed by Governor Pritzker, meetings of the Morton Grove Public Library Board of Trustees may be held virtually. Below are links to connect or call into the meeting.

In lieu of in-person public comments, participants can submit written questions or statements ahead of time to the Executive Director at pleffler@mgpl.org. These will be read aloud by the Executive Director during the public comment portion of the meeting. Participants will also be able to submit questions or comments via the chat or Q&A functionality of the Zoom meeting software.

Join Zoom Meeting

<https://us02web.zoom.us/j/89175009584?pwd=V01aY3ovNVYrNHlONWRLSUpNb3JVdz09>

Password: 687991

One tap mobile

+13126266799,,89175009584#,,,,0#,,687991# US (Chicago)

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public comments on agenda items only
- 4) Approve minutes of January 27, 2020 Policy Committee meeting
- 5) Review of the following policies:
 - a. Donations
 - b. Naming
 - c. Recording of Public Meetings
 - d. Use of Face Coverings
 - e. FMLA Leave Expansion and Emergency Paid Sick Leave Due to COVID-19
 - f. Amendment to Patron Code of Conduct
 - g. Amendment to Children in the Library
- 6) Next meeting date
- 7) Adjournment