

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING**

Monday, August 14, 2017 at 6:30 PM
Meeting Room

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of Agenda for Additions/Changes
3. Public Comment
4. Review and Approval of Minutes: June 12, 2017 Board Meeting
July 10, 2017 Board Meeting
5. Review and Approval of August Bills in the amount of \$24,999.13 and July Payroll in the amount of \$26,320.52
6. Review and Approval of Treasurer's Report and Financial Reports May, 2017
7. Review and Approval of Treasurer's Report and Financial Reports July, 2017
8. Directors Report
9. Old Business
 - Sundays
 - B & A Ordinance
10. New Business
 - Approval new flooring in staff entrance area
 - Approval of flooring for rest of library (same as South entrance)
 - Approval of Polar Express Bus Trip for Families
12. Committee Reports
 - a. Personnel
 - Review of Minutes of August 7, 2017
 - Review of Director's 90 day evaluation
 - b. Policy – need to set date of meeting
 - c. Finance
 - d. Facilities – need to set date of meeting
13. Adjournment

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 or the facilities, are required to contact the library administrator (815-942-6880) promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.