

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING  
TUESDAY, JANUARY 3, 2017 AT 6:00 PM  
DIRECTOR'S OFFICE**

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Comment**
- 3. Meeting with John Keister--Search firm for new library director**
- 4. Old Business**
  - Bill for carpet
  - Discussion of salary for the interim director
  - Board discussion with the search firm
- 5. Adjournment**

All topics on the agenda are potential action items

The Morris Area Public Library District is subject to the requirements of the American 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.