

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, January 9, 2017 at 6:30 PM
Former Director's Office**

- 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 of the December 12, 2016 Trustees Meeting**
- 5. Review and Approval of Bills & Payroll**
- 6. Review and Approval of Treasurer's Report and Financial Reports**
- 7. Old Business**
- 8. New Business**
 - Use of building space
- 9. Committee Reports**
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. Building
- 10. Executive Session**
 - Personnel discussion--possible action to follow
- 11. 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.