

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

Monday, March 20, 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. Executive Session for the purpose to select a new Library Director

Pursuant to 5 ILCS 120/2 for the purpose "to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body"
5. Review and Approval of Minutes: February 20, 2017 Special Meeting
6. Review and Approval of March 2017 Bills in the amount of \$19,588.15 and February 2017 Payroll in the amount of \$23,136.01
7. Review and Approval of Treasurer's Report and Financial Reports
8. Interim Directors Report
9. Old Business
 - Heritage Technology Solutions (HTS) IT proposals in the amount of \$12,070
10. New Business
11. Committee Reports
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. Building
12. 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.