

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, May 15, 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: April 10, 2017 Board Meeting
5. Review and Approval of May Bills in the amount of \$17,197.12 & April 2017 Payroll in the amount of \$21,800.22.
6. Review and Approval of Treasurer's Report and Financial Reports
7. Directors Report
8. Old Business
 - IMRF Payment
9. New Business
 - New Trustee Oath of Office
 - Officer Election
 - Committee Appointments
 - Draft Budget Discussion
 - Credit Cards
 - Library Financial Signatures
10. Committee Reports
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. Building
11. Executive Session

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”
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.