

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

Monday, February 20, 2017 at 10:00 AM  
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: January 3, 2017 Special Meeting, January 9, 2017 Regular meeting
5. Review and Approval of February 2017 Bills in the amount of \$20,538.73 and January 2017 Payroll in the amount of \$25,015.57
6. Review and Approval of January 2017 Treasurer's Report and Financial Reports
7. Interim Directors Report
8. Old Business
9. New Business
  - Local Government travel Expense and Control Act Policy
  - IT recommendation
  - Interview dates and meet/greet event for candidates
  - Support Downtown Morris
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.