

**Morris Area Public Library
Board of Trustees Agenda
Monday, Oct. 8, 2018 6:30pm**

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of the Agenda for Additions/Changes
3. Review and Approval of Board Minutes dated Sept. 12, 2018 & Special Meeting Sept. 24, 2018
4. September payroll & payroll expenses \$28,512.61
September monthly bills \$35,632.68
Total monthly expenses \$64,145.29
5. Board President's Report -:
 - a. Update on new carpet installation
 - b. Staff member Sarah Haish leaving
 - c. Interview questions for Director candidates
 - d. Dinner plans with Director candidates
6. Old Business:
 - a. Discuss and motion for Financials for month of September 2018
 - b. Adler Roofing started repairs this past Tuesday
7. New Business:
 - a. ComEd lighting agreement - attached
 - b. Grundy County EAV disbursement - attached
 - c. Revise the length of term for Trustees
 - d. Sarah Sidy to give results of her survey
 - e. 2018 Payable 2019 Tax Levy Ordinance: placed on file for 30 days
8. Committee Reports:
 - a. Personnel - none
 - b. Policy - none
 - c. Finance – reports
 - d. Facilities - none

9. 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 for 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.