**Morris Area Public Library**

**Board of Trustees Meeting**

**Monday, November 12, 2018**

**6:30 p.m.**

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. Review and Approval of Board Minutes October 12, 2018 & Special Meeting October 25, 2018
5. Review and Approval of bills: table until December
6. Board President’s Report: Lights in Children’s are finished; new director Roberta Richter is starting on December 3; Polar Express trip is on December 8 & Breakfast with Santa is on November 24.
7. Old Business:
8. New Business:
   1. Choose a date for the Open House to showcase the changes in the library and introduce the new director
   2. Vacation policy changes (attached)
   3. Resolution on terms for board members (attached)
   4. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.
9. Committee Reports:
   1. Personnel
   2. Policy
   3. Finance
   4. Facilities
10. Adjournment

**All topics on the agenda are potential action items.**

The Morris Area Public Library District is subject to the requirement 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.