



Item 2

**Morris Area Public Library
Board of Trustees Regular Meeting
Monday, June 10, 2019
Immediately Following Committee Meetings**

Agenda

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of the Agenda for Additions/Changes (item 2)
3. Public Comment
4. Visitor: Guy Christensen from Chamlin & Associates, Inc.
5. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous regular meeting (May 20, 2019) (item 5a1-5a3)
 - b. Invoices to be paid in the amount of \$20,088.73 which includes checks numbered 14364-14386 and 6 debits in the amount of \$5,478.00. Total is \$25,566.73
 - c. May: Payroll: \$45,537.02 {3 pay dates in May}
6. Financial Reports:
 - a. May Check Log (item 6a)
 - b. Revenues to date (item 6b)
 - c. Expenditures to date (item 6c)
 - d. Fund Accounts (item 6d)
7. Director/Staff Report (item 7a1-7a2)
8. Trustee Report
9. Committee Report
10. Unfinished Business
11. New Business:
 - a. Approve Meeting Dates Ordinance No. 2019-06-10 (Action- item 11a)
 - b. Approve Holiday Dates for FY 2020 (Action- item 11b)
 - c. Trustee Packet (items 11c1-11c9)
 - d. Choose two Trustees to audit minutes
 - e. Discussion and possible action front steps repair (Action)
12. Communications (includes emails to the board) (items 12a1-12a2)
13. Executive Session
14. Final Action on Executive Session
15. Adjournment

All topics on the agenda are potential action items.



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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 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.