Morris Area Public Library
Board of Trustees Regular Meeting
Monday, November 11, 2019
6:30 p.m.
Administrative Office in the Library

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. Consent Agenda (Roll call vote-action). Motion to approve:
    a. Minutes of previous regular meeting (October 14, 2019) (item 4a1-4a2)
    b. Invoices to be paid including checks numbered 14648-14664 and 13 debits: Total is $28,340.51. Check number 14652 was a void
    c. October: Payroll: $50,299.12 (3 pay periods)
5. Financial Reports:
    a. November Check Detail (item 5a1-5a3)
    b. Budget vs. Actual (item 5b1-5b3)
    c. Bank Reconciliations (item 5c1-5c7)
    d. Fund Balance Sheet (5d)
6. Director/Staff Report (item 6a1-6a3)
7. Trustee Report
8. Committee Report
9. Unfinished Business
10. New Business:
    a. Terry Kruger from 3Points to present technology audit findings and 3Points' recommendations.
    b. 2019 Payable 2020 Tax Levy Ordinance (10b1-10b3) (to be adopted)(action)
    c. Annual Fire/Sprinkler Inspection and Monitoring Comparisons (10c) (action)
    d. Health Insurance (10d) (Discussion-possible action)
11. Communications (includes emails to the board)
    a. Chamlin email (11a1-11a5)
    b. ILLINET Survey (11b1-11b5)
12. Executive Session
13. Final Action on Executive Session
14. 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 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.