**Morris Area Public Library**

**Board of Trustees Regular Meeting**

**Monday, January 13, 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:
   1. Minutes of previous regular meeting (December 9, 2019)(item 4a1-4a2)
   2. Invoices to be paid including checks numbered 14688-14714 and 12 debits: Total is $40,673.59
   3. December: Payroll: $32,581.83
   4. Minutes from Executive Session (December 9, 2019)(not in packet)
5. Financial Reports:
   1. January Check Detail (item 5a1-5a4)
   2. Budget vs. Actual (item 5b1-5b5)
   3. Bank Reconciliations (item 5c1-5c7)
   4. Fund Balance Sheet (5d)
6. Director/Staff Report (item 6a1-6a2)
7. Trustee Report
8. Committee Report
9. Unfinished Business
10. New Business:
    1. Per Capita Application and Expenditure Report (10a1-10a5)(motion)
    2. 3 Points Proposal/Contract (10b1-10b26)(action)
11. Communications (includes emails to the board)
    1. Photo from the Morris Daily Herald (11a)
    2. Illinois State Library Certification (11b1-11b2)
    3. New Laws email from Attorney Roger Ritzman (11c1-11c4)
    4. Email from Director (11d)
    5. Grant Letter/check (11e1-11e2)
12. Executive Session Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body against legal counsel for the public body to determine its validity.
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.