

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, August 10, 2015 at 6:30 PM  
Library All Purpose Room**

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of Agenda for Additions/Changes
3. Public Comment
4. Executive Session - Personnel Matters per 5 ILCS 120/2(c)(1)
5. Possible Action--Personnel Matters
6. Review and Approval of Minutes of the Meeting on July 13
7. Review and Approval of Bills & Payroll
8. Review and Approval of Treasurer's Report and Financial Reports
9. Director's Report
10. Old Business
  - Non-resident card fee
11. New Business

**12. Adjournment**

All topics on the agenda are potential action items.

The Morris Area Public Library District is subject to the requirements of the Americans 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 or 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.