

**MORRIS AREA PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES MEETING**  
**Monday, April 9, 2018**  
**6:30 pm**

1. Call to Order and Roll Call for Board of Trustee Meeting
2. Review of Agenda for Additions/Changes
3. Public Comment
4. Review and Approval of Minutes: March 12, 2017
5. Review and Approval of March, 2018 Bills in the amount of \$ & March, 2018 Payroll in the amount of \$
6. Review and Approval of Treasurer's Report and Financial Reports of March, 2017
7. Director's Report
8. Old Business
  - Meeting Room Policy – Approve as written or amended to send to lawyer
  - Service Animal Policy – Approve Service Animal Policy as written or amended to send to lawyer
9. New Business
  - Draft FY2019 Budget
10. If needed - Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
11. Committee Reports
  - Personnel
  - Policy
  - Finance
  - Facilities
12. 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.