

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, February 12, 2018**

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: January 22, 2018 & Personnel Meeting
5. Swearing in of Barbara Boma to be appointed to the Board of Trustees to fulfill vacancy
6. Committee Appointments
7. Review and Approval of February, 2018 Bills in the amount of \$22,303.50 & January, 2018 Payroll in the amount of \$33,406.07.
8. Review and Approval of Treasurer's Report and Financial Reports of January, 2018
9. Director's Report
10. Old Business
 - Promotion of Youth Services Coordinator to Public Services Manager
 - Changing Full-Time, Non-Exempt staff to a 35 hour work week starting in March 2018
 - Extend library hours on Saturday and Sunday starting in March 2018
11. New Business
 - Salary Scale
 - Payroll Option
12. Committee Reports
 - Personnel
 - Policy
 - Finance
 - Facilities
13. 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.