

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, December 14, 2015 at 6:30 PM  
Library Multi-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. Seat new trustee
5. Review and Approval of Minutes of the Meeting on November 9
6. Review and Approval of Bills & Payroll
7. Review and Approval of Treasurer's Report and Financial Reports
8. Director's Report
9. Old Business
  - a. Strategic Plan
10. New Business
  - a. Chapin Street house
  - b. Snow removal contract
11. Committee Reports
  - a. Personnel
  - b. Policy
    1. Clarify policy on sick and vacation time approved June 2014
  - c. Finance
    1. Make a transfer to IMRF – Finance committee recommends \$60,000
  - d. Building
12. Executive Session
13. 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.