

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, February 13, 2017 at 6:30 PM  
Former Director's Office**

**Call to Order and Roll Call for Board of Trustees Meeting**

Carol Anderson called the meeting to order at 6:35. Trustees present were Anderson, Joeine Dergo, and Linda Jones. Absent were Jamie Lain, Steve Larson, Michelle Pruum, and Doug Pryor. Also present was Kathy Parker, Interim Director, John Keister, with John Keister and Associates, search firm, Jean Peterson, recording secretary and a member of the public.

**Review of Agenda for Additions/Changes—No quorum**

**Public Comment--**Mr. Jim Soll, member of the public, requested the library continue computer classes. Parker and the trustees see the value of the classes and are going to make arrangements to have them continue.

Mr. John Keister shared that there are four candidates for the director's position and would like to involve staff and have a public reception to meet the candidates. Dates in March are being considered for the reception and interviews.

**Review and Approval of Minutes: January 3, 2017 Special Meeting, January 9, 2017 Regular meeting--No quorum**

**Review and Approval of Bills & Payroll--No quorum**

**Review and Approval of Treasurer's Report and Financial Reports--No quorum**

**Old Business**

**New Business**

- Local Government travel Expense and Control Act Policy
- IT recommendation
- Interview dates and meet/greet event for candidates
- Support Downtown Morris

**Committee Reports**

- a. Personnel
- b. Policy
- c. Finance
- d. Building

**Executive Session**

Pursuant to 5 ILCS 120/2 for the purpose "to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body"

**Adjournment** --Special meeting will be held Monday, February 20, 2017 at 10:30 PM.

Submitted by

Jean Peterson  
Recording Secretary