

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING**

Monday, January 15, 2018 at 6:30 PM
Meeting Room

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of Agenda for Additions/Changes
3. Public Comment
4. Review and Approval of Minutes: December 11, 2017
5. Review and Approval of January, 2018 Bills in the amount of \$10,536.91 & December, 2017 Payroll in the amount of \$30,999.19.
6. Review and Approval of Treasurer's Report and Financial Reports December, 2017
7. Directors Report
8. Old Business
 - New Trustee discussion
 - Possible executive session to review trustee applicants
 - Per Capita Grant
9. New Business
 - MIDCO phone services
10. Committee Reports
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. Facilities
11. 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.