

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, July 11, 2016 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. Review and Approval of Minutes of the Meeting on June 13
5. Review and Approval of Bills & Payroll
6. Review and Approval of Treasurer's Report and Financial Reports
7. Director's Report
8. Old Business
 - Dispersal of Chapin street property
9. New Business
 - Committee Structure
 - Process for signing checks
 - Holiday schedule approval. Christmas Eve, Christmas Day and New Year's Eve fall on weekends this year. (See attached schedule) How does the board want to handle closings? Generally, the library is closed the Monday following.
 - Non-resident fee
10. Committee Reports
 - a. Personnel
 - Staffing considerations
 - Youth Services Assistant – Move the position from 15 hours to 25 hours
 - Circulation Clerk – Move one clerk from 15 hours to 25 hours to make up for Tammy's hours
 - b. Policy
 - c. Finance
11. Executive Session
 - Possible action from executive session
12. 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.