

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, June 12, 2017 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: May 15, 2017 Board Meeting
5. Review and Approval of June Bills in the amount of \$8,137.29 & May Payroll in the amount of \$38,633.00
6. Review and Approval of Treasurer's Report and Financial Reports
7. Directors Report
8. Old Business
 - Local History Project
 - FY18 Budget Approval
9. New Business
 - Prevailing Wage Ordinance
 - Approve Non Resident Fee
 - Approve Library Holiday Dates
 - Approve Library Board of Trustee Dates and Time
10. Committee Reports
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. Building
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.