

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, March 14, 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 February 8
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
 - a. Strategic Plan – The RFP I included last month cost \$30,000 to execute. We could get a consultant to give us some direction for about \$5000.
 - b. Office machines vendor
9. New Business
10. Committee Reports
 - a. Personnel –
 - b. Policy – Future committee meetings: April 10, May 15 and June 10 at 1 PM.
 - Mission
 - Current language – The Morris Area Public Library District encourages literary, cultural, and technological literacy and lifelong learning for all members of the community by providing books, technology, and other media that inform, enrich, and entertain.
 - Proposed language – The Morris Area Public Library District provides our community with the power of information to encourage the joy of reading, cultural and technological literacy, while engaging and inspiring all members of the community.
 - Vacation eligibility
 - Current language - After one year (computed from date of employment), employees shall become eligible for vacation with pay as defined in this section. Eligible employees will be compensated for the number of hours usually worked on the day for which vacation is taken.
 - Proposed language – Employees become eligible for vacation with pay on date of hire. However, no paid time off can be used until after six months of employment.
 - c. Finance
 - d. Building
 1. Chapin Street house
11. 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

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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.