

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, November 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 October 10
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
9. New Business
 - a. Cleaning children's department
 - b. New flooring in the children's department
 - c. HVAC maintenance agreement
10. Committee Reports
 - a. Personnel
 - b. Policy
 - c. Finance
 - d. Building
 - e. Finance
11. Executive Session
 - Possible action item - Personnel
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.