

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, November 9, 2015 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. Audit Review**
 - Guest Brian Zabel, Auditor
 - Do we want to make an extra IMRF payment again this year?
- 5. Review and Approval of Minutes of the Meeting on October 12**
- 6. Review and Approval of Bills & Payroll**
- 7. Review and Approval of Treasurer's Report and Financial Reports**
- 8. Director's Report**
- 9. Old Business**
 - a. Select a new Trustee to fill the open seat
 - a1. Executive Session
 - a2. Possible action taken to fill the open seat after Executive Session
 - b. Dispersal of furniture
- 10. New Business**
 - a. Bus trips -- Guest speaker Ruth Chesharek
 - b. Strategic plan
 - c. Review Chapter 5 in Standards for Illinois Public Libraries
 - Guest Dave Latimer, MAPL IT Tech
- 11. Committee Reports**
 - a. Personnel
 - b. Policy
 - c. Finance
 1. Approve levy
- 12. Executive Session**
 - a. Personnel
 - a1. Possible action taken after Executive Session
- 13. 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.