

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, October 12, 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. Review and Approval of Minutes of the Meetings on September 14 and September 21**
- 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**
 - Corporate Authorization Resolution
- 9. New Business**
- 10. Committee Reports**
 - a. Personnel
 - Review of Job Descriptions
 - Review Process of Director
- 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 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.