

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING**

Monday, September 11, 2017 at 6:30 PM

Meeting Room

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Audit Review
3. Public Hearing for the annual Budget & Appropriations
4. Review of Agenda for Additions/Changes
5. Public Comment
6. Review and Approval of Minutes: August 14, 2017 Board Meeting
7. Review and Approval of September, 2017 Bills in the amount of \$11,235.13 & August, 2017 Payroll in the amount of \$28,181.11
8. Review and Approval of Treasurer's Report and Financial Reports August 2017
9. Directors Report
10. Old Business
 - Strategic plan
 - Policy Discussion
11. Committee Reports
 - a. Personnel
 - b. Policy – recommends policy changes to Section 5 of the Policy Manual
 - c. Finance
 - d. Facilities – overview of meeting on September 6
12. New Business
 - Approval of amendments to Policies in Section 5 of the Policy Manual as recommended by the Policy Committee
 - IPLAR Review
 - Non Resident Computer Fee Discussion
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.