

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

**Monday, May 14, 2018**

**6:30 pm**

1. Call to Order and Roll Call for Board of Trustee Meeting
2. Review of Agenda for Additions/Changes
3. Public Comment
4. Review and Approval of Minutes: April 9, 2018
5. Review and Approval of March, 2018 Bills in the amount of \$ & March, 2018 Payroll in the amount of \$
6. Review and Approval of April, 2018 Bills in the amount of \$ & April, 2018 Payroll in the amount of \$
7. Review and Approval of Treasurer's Report and Financial Reports of March, 2018
8. Review and Approval of Treasurer's Report and Financial Reports of April, 2018
9. Director's Report
10. Old Business
  - Approve Draft FY2019 Budget to be put on File
11. New Business
  - Approve FY2019 Nonresident library card fee
  - Approval of Organizational Chart
  - Approval of Job Descriptions
  - Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.  
  
For Purposes of Library Director's 1 Year Review/Evaluation
12. Committee Reports
  - Personnel
  - Policy
  - Finance
  - Facilities

13. Adjournment

**All topics on the agenda are potential action items.**

The Morris Area Public Library District is subject to the requirement of the American 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 for 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.