

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

Monday, November 13, 2017 at 6:30 PM  
Meeting 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: October 9, 2017 and October 17, 2017 Special Meeting
5. Review and Approval of November, 2017 Bills in the amount of \$22,864.30 & October, 2017 Payroll in the amount of \$26,710.78
6. Review and Approval of Treasurer's Report and Financial Reports October, 2017
7. Directors Report
8. Old Business
  - Levy Ordinance Approval
  - Roof Quote Approval
  - IMRF payment--\$75,000
9. New Business
  - Trustee Facts File Review of chapters 1-5
  - Serving Our Public Chapter 12
  - Health Insurance
  - Johansen & Anderson Maintenance Agreement
  - Otis Service and Repair Order
  - Trustee Vacancy
10. Committee Reports
  - a. Personnel
  - b. Policy
  - c. Finance
  - d. Facilities
11. 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.