



**Morris Area Public Library  
Board of Trustees Meeting  
Monday, January 14, 2019  
6:30 p.m.**

**Agenda**

1. Call to Order and Roll Call for Board of Trustees Meeting
2. Review of the Agenda for Additions/Changes
3. Public Comment
4. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous meeting (December 10, 2018)
  - b. December/January: Invoices to be paid in the amount of (December) \$30,111.28 and (January) \$28,073.92 which includes checks numbered 14212-14261 and 15 debits.
  - c. December: Payroll: \$36,344
5. Director's Report
6. Trustee Report
7. Committee Reports: The Director would like to schedule meetings with each committee
8. Unfinished Business:
9. New Business:
  - a. Motion to approve Per Capita Grant Application
  - b. Strategic Planning Discussion
  - c. Organizational Chart/Job Descriptions
  - d. Schedule Bank Trip to Update Information
  - e. Welcome Wagon
10. Communications (includes emails to the board)
11. Executive Session
12. Final Action on Executive Session
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 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.