



**Morris Area Public Library
Board of Trustees Meeting
Monday, February 11, 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 (January 14, 2019)
 - b. Invoices to be paid in the amount of \$33,721.13 which includes checks numbered 14262-14285 and 9 debits.
 - c. January: Payroll: \$28,742
5. Director's Report
6. Trustee Report
7. Committee Reports: The Director would like to reschedule the Personnel and Facilities meetings
8. Unfinished Business:
9. New Business:
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.