



**Morris Area Public Library
Board of Trustees Meeting
Monday, March 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 regular meeting (February 11, 2019)
 - b. Invoices to be paid in the amount of \$20,960.48 which includes checks numbered 14287-14310 and 6 debits.
 - c. February: Payroll: \$31,354
5. Director's Report
6. Trustee Report
7. Committee Report: Discussion on and motion to approve:
 - a. Minutes of previous special policy committee meeting (February 21, 2019)
 - b. Minutes of previous special personnel committee meeting (February 25, 2019)
 - c. Facilities Committee Meeting: April 1, 2019 at 12 p.m.
8. Unfinished Business:
9. New Business:
 - a. Review draft budget for FY19/20 to be placed on file
 - b. Discussion and possible action regarding Special Reserve Fund.
 - c. Review of cleaning company bid proposals and possible action.
Motion to approve:
 - d. Nepotism Policy
 - e. Petty Cash Policy
 - f. Computer and Internet Policy
 - g. Tuition Assistance Policy
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.