



**Morris Area Public Library
Board of Trustees Meeting
Monday, April 8, 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 (item 2)
3. Public Comment
4. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous regular meeting (March 11, 2019) (item 4a1-4a2)
 - b. Invoices to be paid in the amount of \$24,571.88 which includes checks numbered 14311-14339 and \$4,913.03 in debits. Total is \$32,484.91
 - c. March: Payroll: \$33,033.78
5. Financial Reports:
 - a. April Check Log (item 5a)
 - b. Revenues to date (item 5b)
 - c. Expenditures to date (item 5c)
 - d. Fund Accounts (item 5d)
6. Director/Staff Report (item 6a1-6a3)
 - a. Presentation from John Fruit re: Collection Status (item 6b1-6b14)
7. Trustee Report
8. Committee Report: Discussion-
 - a. Facilities Committee Meeting: April 1, 2019 at 12 p.m.
 - i. Building and Maintenance Plan (item 8a1-8a2)
 - ii. Scheduled Walk-thru (April 9, 2019 at 9am)
 - iii. Cintas Proposal (Action- item 8a3-8a4)
9. Unfinished Business:
10. New Business:
 - a. Review draft budget for FY19/20 to be placed on file- (Action- items 10a1-10a3)
 - b. Ordinance approving transferring funds to the Special Reserve Fund- Action item (Action- item 10b)
 - c. Revised Nepotism Policy- (Action- item 10c)
 - d. Revised proposal from Proven IT- (Informational item 10d1-10d4)
11. Communications (includes emails to the board) (items 11a-11c)
12. Executive Session
13. Final Action on Executive Session
14. 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.