



**Morris Area Public Library
Board of Trustees Meeting
Monday, May 20, 2019
6:30 p.m.**

REVISED 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 (April 8, 2019) (item 4a1-4a2)
 - b. Invoices to be paid in the amount of \$33,586.98 which includes checks numbered 14340-14363 and 6 debits in the amount of \$8,839.45. Total is \$42,426.43
 - c. April: Payroll: \$34,477.23
5. New Business:
 - a. New Trustee Oath of Office (item 5a)
 - b. Officer Election (Action)
 - c. Committee Appointments (Action)
 - d. Library Financial Signatures
 - e. Approve FY2020 Non-resident Library Card Fee (addendum added including amount) (Action-item 5e1-5e3)
6. Financial Reports:
 - a. May Check Log (item 6a)
 - b. Revenues to date (item 6b)
 - c. Expenditures to date (item 6c)
 - d. Fund Accounts (item 6d)
 - e. Tax Distributions and Collections (items 6e1-6e3)
 - f. Approve Final Budget for FY19/20 (Action- items 6f1-6f2)
7. Unfinished business:
 - a. Visitor: Cintas to discuss contract terms (Action- items 7a1-7a3)
 - b. Building and Maintenance Plan and Walk-thru- update (includes added Technology Plan)
8. Director/Staff Report
 - a. Report (item 8a1-8a3)
 - b. Presentation from John Fruit re: Collection Status (items were provided at April's mtg.)
9. Trustee Report



10. Committee Report
11. Communications (includes emails to the board) (items 11)
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.