



Item 2

**Morris Area Public Library  
Board of Trustees Regular Meeting  
Monday, July 8, 2019  
6:30 p.m.  
Administrative Office in the Library**

**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. Visitor: Mclane J. Lomax from Colonial Life
5. Consent Agenda (Roll call vote). Motion to approve:
  - a. Minutes of previous regular meeting (June 10, 2019) (item 5a1-5a2)
  - b. Invoices to be paid including checks numbered 14387-14388 & 14533-14555 (gap due to use of new Quickbooks compatible checks) Checks: \$11,716.99 and 13 debits: \$23,272.44. Total is \$34,989.43
  - c. June: Payroll: \$29,811.90
6. Financial Reports:
  - a. July Check Log (item 6a)
  - b. Revenues to date (item 6b)
  - c. Expenditures to date (item 6c)
  - d. Fund Accounts (item 6d)
7. Director/Staff Report (item 7a1-7a3)
8. Trustee Report
9. Committee Report
10. Unfinished Business
  - a. Discussion and possible action- front steps repair (Tabled from last meeting) (Action)
11. New Business:
12. Communications (includes emails to the board) (item 12a-12d)
  - a. Trustee training email (12a)
  - b. Legal Services email (12b)
  - c. Legal Services attachment (12c)
  - d. Mary Ann Sanford Estate information (12d)
13. Executive Session
14. Final Action on Executive Session
15. Adjournment



## Item 2

### **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.