



**Item 2 Revised**

**Morris Area Public Library  
Board of Trustees Regular Meeting  
Monday, September 9, 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. Consent Agenda (Roll call vote-action). Motion to approve:
  - a. Minutes of previous regular meeting (August 12, 2019) (item 4a1-4a3)
  - b. Invoices to be paid including checks numbered 14596-14617 and 13 debits:  
Total is \$39,317.91
  - c. August: Payroll: \$33,909.06, including checks 14596 & 14600
5. Financial Reports:
  - a. September Check Detail (item 5a1-5a5)
  - b. Budget vs. Actual (item 5b1-5b6)
  - c. Bank Reconciliations (item 5c1-5c6)
6. Director/Staff Report (item 6a1-6a2)
7. Trustee Report
8. Committee Report
9. Unfinished Business
10. New Business:
  - a. Audit Presentation by Brian Zabel
  - b. Adopt the Budget and Appropriation Ordinance for fiscal year beginning July 1, 2019 and ending June 30, 2020 (Items 10b1-10b6) (Action)
11. Communications (includes emails to the board) (item 11a)
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.