



## Item 2

**Morris Area Public Library  
Board of Trustees Regular Meeting  
Monday, October 14, 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 (September 9, 2019) (item 4a1-4a2)
  - b. Invoices to be paid including checks numbered 14619-14647 and 9 debits: Total is \$41,653.50
  - c. September: Payroll: \$32,619.54
5. Financial Reports:
  - a. October Check Detail (item 5a1-5a4)
  - b. Budget vs. Actual (item 5b1-5b4)
  - c. Bank Reconciliations (item 5c1-5c7)
  - d. Fund Balance Sheet (5d)
  - e. Grundy County EAV Disbursement (5e1-5e2)
6. Director/Staff Report (item 6a1-6a3)
7. Trustee Report
8. Committee Report: Requesting to schedule a policy committee meeting
9. Unfinished Business
10. New Business:
  - a. Cintas Presentation- Wet sprinkler/Backflow/Alarm Inspection/Repairs of current equipment (10a1-10a6)(action)
  - b. 2019 Payable 2020 Tax Levy Ordinance (10b1-10b3) (to be placed on file)(action)
  - c. Perspectives-Employee Assistance Program Quote (10c1-10c5) (discussion/possible action)
  - d. Per Capita Grant requirements (10d1-10d28)(discussion)
  - e. Increase Recommendation for Grundy Bank Credit Card (action)
  - f. Insurance Stipend (discussion and possible action)
  - g. Reminder Director Evaluation (Anniversary date December 3<sup>rd</sup>)
11. Communications (includes emails to the board) (item 11a1-11a10)
12. Executive Session
13. Final Action on Executive Session
14. 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.