

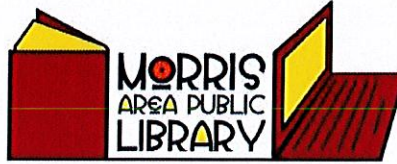
## Item 2

**Morris Area Public Library  
Board of Trustees Regular Meeting  
Monday, February 10, 2020  
6:30 p.m.  
Administrative Office in the Library**

**\*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-action). Motion to approve:
  - a. Minutes of previous regular meeting (January 13, 2020)(item 4a1-4a2)
  - b. Invoices to be paid including checks numbered 14715-14736 and 14 debits: Total is \$26,639.10
  - c. January: Payroll: \$31,983.84
  - d. Acceptance of D. Pryor's Resignation from the Board (action)
5. Financial Reports:
  - a. February Check Detail (item 5a1-5a3)
  - b. Expenditures/Revenues (item 5b1-5b2)
  - c. Bank Reconciliations (item 5c1-5c7)
  - d. Fund Balance Sheet (5d)
  - e. Replacement Tax (5e)
6. Director/Staff Report (item 6a1-6a2)
7. Trustee Report
8. Committee Report
  - a. Policy Committee:
    - i. Recommend changes to Code of Conduct Policy (8ai1-8ai4)(action)
    - ii. Recommend Remote Work Policy (8aii)(action)
    - iii. Recommend changes to Service Animal Policy (8aiii)(action)
    - iv. Recommend changes to Children's Library Services Policy (8aiv1-8aiv2) (action)
    - v. Lift Library Information on FOIA portion- Move to website (action)
    - vi. Minutes from February 6, 2020 Meeting (8avi)(action by committee members)
    - vii. Next meeting February 20, 2020 at 3 p.m.
  - b. Personnel Committee
9. Unfinished Business
  - a. 3 Points Contract (action)
  - b. Motion to replace vacant Trustee seat (action)
  - c. Change Board Meeting day of the month (discussion/action)
10. New Business:



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11. Communications (includes emails to the board)
12. Executive Session
  - a. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.
13. Final Action on Executive Session: Director vacancy (action)
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.