



**Morris Area Public Library
Board of Trustees Regular Meeting
Monday, March 9, 2020
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
3. Public Comment
4. Swear in new board member chosen at the January 13, 2020 board meeting, Steve Larson (action)
5. Consent Agenda (Roll call vote-action). Motion to approve:
 - a. Minutes of previous regular meeting dated February 10, 2020 (item 5a)
 - b. Invoices to be paid including checks numbered 14737-14759 and 15 debits: Total is \$26,937.55
 - c. February: Payroll: \$35,877.00
6. Financial Reports:
 - a. March Check Detail (item 6a)
 - b. Expenditures (item 6b)
 - c. Revenues (item 6c)
 - d. Bank Reconciliations (item 6d)
 - e. Fund Balance Sheet (item 6e)
7. Trustee (Carol) Report:
 - a. Information on email from Secretary of State on new trustee (item 7a)
 - b. Discussion of 3 Points contract start date; Heritage will remove their equipment on 3-31-20. (action)(item 7b)
 - c. Information on Morris Herald article on Director (item 7c)
 - d. Prairie Cat information on who to contact: John Slaniky (item 7d)
8. Trustee Report
9. Policy Committee Report:
 - a. Minutes from February 20, 2020 Special Meeting (action)(item 9a)
 - b. Proctoring Services (item 9b)
 - c. Vacation Policy (item 9c)
 - d. Blood Borne Pathogens (item 9d)
 - e. Special Meeting on February 22, 2020 regarding 3Points contract (action)(item 9e)



10. Unfinished Business:

- a. 3Points Contract (action)(item 7b)
Heritage comes Tues. 3/31/20 and 3Points starts 4/1/20- do we want to start early?

11. New Business:

- a. Chamlin & Associates bill (bill and response from board enclosed- item 11a)
- b. Discussion of grant purchase by John Fruit purchase of 10 tablets, mouse pads, mice and a charging cart with the \$2,000 grant from Community Foundation of Grundy County (information on prices enclosed; date can be extend to 1 year from the date of the grant)(item 11b)
- c. Need working alarms for the north side entry door and 2 basement entry doors (Tony)
- d. Discussion of office space for PADS (action item)

12. Communications (includes emails to the board)(items 12a-12c)

13. 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.
- b. Directions for Managers

14. Final Action on Executive Session: Director vacancy (action)

15. 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.