



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

**Morris Area Public Library
Board of Trustees Agenda
May 17, 2021
6:30p**

Morris Area Public Library Conference Room

The Morris Area Public Library will convene a regular meeting on May 17, 2021 at 6:30p in the library basement. Members of the public are invited to attend the meeting in person we will continue to share a livestream of all open portions of the meeting via Zoom:

Join Zoom Meeting

<https://zoom.us/j/97743378369?pwd=OXNCUS9ROFlvZXArU2RDT0lKNUxCOt09>

Meeting ID: 977 4337 8369

Passcode: 036715

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can submit their public comment via email to canderson@morrislibrary.com by 4:30p on 5/17/2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

Agenda -

1. Call to Order and Roll Call
2. Review of the Agenda for Additions/Changes
3. Correspondence, Communications, and Public Comment
4. Minutes from previous regular meeting
5. Swearing in of new Trustees, reorganization of offices and committees
6. Recognition of Service for departing Trustee
7. Open official process to fill vacant Trustee seats
 - a. Interested parties should submit a letter of intent with experience and interest
 - b. Letter of intent due June 2, 2021
 - c. Letter of intent delivered or emailed to Rmai@morrislibrary.com
8. Directors Report
9. President's Report
10. Vice President's Report
11. Financial Report
 - a. April Check Detail
 - b. Fund Account
 - c. Expenditures
 - d. Revenues
 - e. Reconciliation Reports
 - f. Budget vs Actual
 - g. Consent Agenda Motion to approve:
12. Committee Reports

- a. Finance Committee
- b. Technology Committee
- c. Strategic Plan Committee
- d. Personnel Committee
- e. Policy Committee
- f. Facilities Committee

13. Unfinished business

14. New Business

15. 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. Executive session pursuant to 5ILCS 102/3: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

16. Action on Executive Session

17. Other

18. Adjournment

All topics on the agenda are potential action items.

The Morris Area Public Library District is subject to the requirements of the Americans 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 at (815) 942-6880 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.

Angelique Minett, Board Secretary