



**Morris Area Public Library  
Board of Trustees Agenda**

**11/14/22**

**6:30p**

**Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a regular meeting on November 14, 2022, at 6:30p in the library basement. 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](mailto:canderson@morrislibrary.com) by 4:30p on 11/14/22. 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. President's Report -**
  - a. Levy Proposal
  - b. Truth in Taxation Hearing
- 6. Directors Report**
- 7. Vice President's Report -**
- 8. Financial Report**
  - a. October Check Detail
  - b. Fund Account
  - c. Reconciliation Report
  - d. Budget vs Actual
  - e. Consent Agenda Motion to approve:
- 9. Committee Reports**
  - a. Finance Committee
  - b. Technology Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee
    - i. See New Business
  - e. Policy Committee
  - f. Facilities Committee
- 10. Unfinished business**
- 11. New Business - Closed Session**
  - a. Director Review
  - b. Staff wage increases
- 12. Action on Executive Session**

**13. Other**

**14. 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.**

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Angelique Minett, Board Secretary

