

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

5/8/2023

6:30p

Morris Area Public Library Conference Room

The Morris Area Public Library will convene a regular meeting on May 8, 2023, 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 aporth@morrislibrary.com by 4:30p on 5/8/2023. 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. Swear in New Trustees**
- 3. Review of the Agenda for Additions/Changes**
- 4. Correspondence, Communications, and Public Comment**
- 5. Minutes from previous regular meeting**
- 6. Directors Report**
- 7. President's Report -**
- 8. Vice President's Report -**
- 9. Financial Report**
 - a. April Check Detail
 - b. Fund Account
 - c. Reconciliation Report
 - d. Budget vs Actual
 - e. Spark card
 - f. Consent Agenda Motion to approve:
- 10. Committee Reports**
 - a. **Finance Committee**
 - i. **Select Audit firm**
 - b. **Technology Committee**
 - c. **Strategic Plan Committee**
 - d. **Personnel Committee**
 - e. **Policy Committee**
 - f. **Facilities Committee**
 - g. **Ad hoc Construction Committee**
 - i. **April meeting minutes**
 - ii. **Present and discuss Architect firm**
- 11. Unfinished business**
- 12. New Business**
- 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. 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.

14. Action on Executive Session

15. Other

16. 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