



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

Morris Area Public Library
November 13, 2023
Board of Trustees TITA Meeting Minutes
6:15pm
Morris Area Public Library Conference Room

Minutes-

1. Call to Order and Roll Call

- a. Called to order at 6:16 P.M.
- b. Roll Call- Cummings, Ebert, Keavney, Peterson and Porth were present. Absent were Davy and Minett.
- c. Also present were guests: Burton, and Roseland.
- d. Levy Proposal
- e. Truth in Taxation Hearing
 - i. A motion was made to accept Tax Levy Ordinance 2023-1113 and for it to be placed on file with the county. Motioned by Cummings and seconded by Ebert. In favor: Cummings, Ebert, Keavney, Peterson and Porth. Opposed: None. Approved 5-0

2. Unfinished Business

- a. None

3. New Business

- a. None

4. Other

- a. None

5. Adjournment - Time 6:19 Ebert motioned to adjourn, seconded by Cummings. Approved 5-0.

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.

_____, Board Secretary