

**Morris Area Public Library
Board of Trustees Agenda - Personnel and Policy Committee Meeting
12/23/2025
6:00p
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a special meeting on 12/23/2025, at 6:00p at the library. 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 lkeavney@morrislibrary.com by 4:30p on 12/21/2025. 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. Correspondence, Communications, and Public Comment
3. Old Business
 - a. Update on internal review of Staff Benefits
 - b. Update on pay scale proposal progress
4. New Business
 - a. Committee Review of the Library Credit Card Use Policy
5. 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.

Maureen Keegan, Board Secretary