

**Morris Area Public Library
Board of Trustees Agenda - Special Meeting
12/23/2025
6:30p
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a special meeting on Tuesday, December 23, 2025 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 ikeavney@morrislibrary.com by 4:30p on 12/21/25. 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. Resolution to Update Authorized Banking Signatories
 - a. Consideration and approval to remove the former Director from all Library banking accounts and to designate the Interim Director as an authorized signatory.
4. Resolution to Correct Banking and Investment Accounts
 - a. Consideration and approval to authorize the Interim Director to take all necessary actions to correct Library banking and investment accounts in accordance with the Library's Investment of Public Funds 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