

**Morris Area Public Library**  
**Board of Trustees Agenda - Facilities and Technology Committee Meeting**  
**01/15/2026**  
**12:00p**  
**Morris Area Public Library Conference Room**

**Agenda -**

- 1. Call to Order and Roll Call**
- 2. Approval of Previous Meeting Minutes**
- 3. Old Business**
  - a. Continuation of Discussion on Facilities and Technology Planning**
- 4. New Business**
  - a. HVAC issues**
- 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.