

**Morris Area Public Library**  
**Board of Trustees Agenda - Personnel and Policy Committee Meeting**  
**01/28/2026**  
**4:30p**  
**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 on pay scale proposal progress**
- 4. New Business**
  - a. Committee Review of Policy Manual Section 1: Mission Statement and Objectives and Appendix A: Library Bill of Rights**
  - b. Committee Review of Policy Manual Section 2: Collection Development and Book Selection, Appendix B: The Freedom to Read Statement, Appendix C: Freedom to View Statement, and Appendix D: Citizen's Request for Reconsideration of Materials form**
  - c. Discussion on Director Job Description and Director Search**
- 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.