

**Morris Area Public Library District
Board of Trustees Meeting Agenda
January 12, 2026
6:30 PM
Morris Area Public Library Program Room**

The Morris Area Public Library will convene a regular meeting on January 12, 2026, at 6:30 PM in the library program room. 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 4:30 PM on January 11, 2026. 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. Review of the Agenda for Additions/Changes
3. Construction Update - Eallonardo
4. Correspondence, Communications, and Public Comment
5. Consent Agenda - Action without discussion (Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - a. Approval of minutes
 - i. November 24, 2025 Special Meeting
 - ii. December 11, 2025 Regular Meeting
 - iii. December 23, 2025 Special Meeting
 - b. Financial Reports
 - i. December 2025 Balance Statement
 - ii. December 2025 Check Detail
 - iii. Grundy Bank Checking Account - reconciliation and statement
 - iv. Spark Credit Card Account - reconciliation and statement
 - v. Square Account - reconciliation and statement
 - vi. Grundy Bank Money Market Account - reconciliation and statement
 - vii. IL Funds Corporate Account - reconciliation and statement
 - viii. IL Funds Special Reserve Fund Account - reconciliation and statement
 - ix. YTD Budget vs Actual
6. Interim Director's Report - Barowsky
7. President's Report - Keavney
8. Vice President's Report - Cummings
9. Committee Reports
 - a. Finance Committee - Geiger
 - b. Facilities and Technology Committee - Ebert/Russell
 - c. Strategic Plan Committee - Keavney
 - d. Personnel and Policy Committee - Keavney/Cummings
10. Review of Illinois Library Standard - Barowsky
 - a. Access

11. Unfinished business

12. New Business

- a. Approval of Credit Card Policy
 - i. Consideration and approval of the Library's updated Credit Card Policy, as reviewed and recommended by the Personnel and Policy Committee.
- b. Approval of Additional Flooring Expenditure
 - i. Consideration and approval of the purchase of additional flooring materials to address a shortage of existing stock.
- c. Approval of Moving Expenditure
 - i. Consideration and approval of expenditures for professional moving services to support collection movement.

13. Other

14. Executive Session

- a. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.
- b. Executive session pursuant to 5ILCS 102/3: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

15. Action on Executive Session

16. 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.