

**Morris Area Public Library District
Board of Trustees Special Meeting Agenda
February 23, 2026
5:30 PM
Morris Area Public Library Program Room**

Agenda

1. Call to Order and Roll Call
2. Review of the Agenda for Additions/Changes
3. Correspondence, Communications, and Public Comment
4. New Business
 - a. Board Discussion with Search Firm to Establish Leadership Profile, Core Competencies, and Desired Qualifications for the Next Library Director
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.