

**Morris Area Public Library
Board of Trustees Agenda - Personnel & Policy Committee Meeting
03/09/2026
5:30p
Morris Area Public Library Community Room**

- 1. Call to Order and Roll Call**
- 2. Approval of January 28, 2026 Meeting Minutes**
- 3. Old Business**
 - a. Final Committee Review of Policy Manual Section 2: Collection Development and Book Selection and Appendix D: Citizen's Request for Reconsideration of Materials form**
 - b. Continued Committee Review of Policy Manual Section 5L: Pay Scale & Step Placement Policy and attachments**
 - c. Discussion on Director Job Description and Director Search**
- 4. New Business**
 - a. Committee Review of Policy Manual Section 10: Bylaws of the Morris Area Public Library Board of Trustees**
 - b. Committee Review of New Policy: Teen Gaming Zone 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.