

**Morris Area Public Library District
Board of Trustees Meeting Agenda
April 13, 2026 6:30 PM
Morris Area Public Library Program Room**

1. Call to Order and Roll Call
2. Review of the Agenda for Additions/Changes
3. Construction Update - Eallonardo
 - a. Approval of Authorization to Spend Allowance
 - i. Consideration and approval of authorization to spend \$9,879.00 of the General Contingency Allowance for Ceiling Changes and Security Cameras
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. March 9, 2026 Regular Meeting
 - b. Financial Reports
 - i. March 2026 Balance Statement
 - ii. March 2026 Check Detail
 - iii. Grundy Bank Checking Account - reconciliation and statement
 - iv. Grundy Bank ICS Account - reconciliation and statement
 - v. Chase Credit Card Account - reconciliation and statement
 - vi. Grundy Bank Savings Account - reconciliation and statement
 - vii. Grundy Bank Money Market Account - reconciliation and statement
 - viii. IL Funds Corporate Account - reconciliation and statement
 - ix. IL Funds Special Reserve Fund Account - reconciliation and statement
 - x. March 2026 Budget vs Actual
 - xi. YTD Budget vs Actual
6. Interim Director's Report - Barowsky
7. President's Report - Keavney
 - a. Update on Director Search
8. Vice President's Report - Cummings
9. Committee Reports
 - a. Finance Committee - Geiger
 - b. Facilities & Technology Committee - Ebert/Russell
 - c. Personnel & Policy Committee - Cummings/Keavney
 - d. Strategic Plan Committee - Keavney
10. Review of Illinois Library Standard - Barowsky
 - a. Collection Management
11. Unfinished business
12. New Business
 - a. Approval to authorize administrative updates of Policy Manual Appendix forms

- i. Consideration and approval of the Board of Trustees to authorize the Library Director to make administrative updates to forms contained in the Policy Manual Appendix as needed to ensure alignment with adopted policies and practical operations, without requiring Board approval for each revision. Such forms will be reviewed by the Board on an annual basis.
- b. Approval of Notary Services Policy
 - i. Consideration and approval of the Library's updated Notary Services Policy
- c. Approval of Access to Library Materials by Minors Policy
 - i. Consideration and approval of the Library's new Access to Library Materials by Minors Policy
- d. Approval of Computer, Internet, and Electronic Resources Use Policy and Tween/Teen Gaming Area Policy
 - i. Consideration and approval of the Library's updated Computer, Internet, and Electronic Resources Use Policy and new Tween/Teen Gaming Area Policy

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.