

**Morris Area Public Library**  
**Board of Trustees Agenda - Personnel & Policy Committee Meeting**  
**05/05/2026**  
**5:30p**  
**Morris Area Public Library Community Room**

1. Call to Order and Roll Call
2. Approval of March 9, 2026 Meeting Minutes
3. Old Business
  - a. Discussion on Director Job Description and Director Search
  - b. Committee Review of Policy Manual Section 10: Bylaws of the Morris Area Public Library Board of Trustees
  - c. Committee Review of New Policy: Tween/Teen Gaming Zone Policy
4. New Business
  - a. Committee Review of Computer, Internet, and Electronic Resources Use Policy
  - b. Committee Review of Policy Manual Section 4: Relationships
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.