

**Morris Area Public Library District
Board of Trustees Meeting Agenda
May 11, 2026 6:30 PM
Morris Area Public Library Program Room**

1. Call to Order and Roll Call
 - a. Motion to Approve Remote Attendance for Trustee Ebert
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 \$36,473.14 of the General Contingency Allowance for unsuitable soil, staff lounge ceiling and systems work, room 121, 122, 123 furring, plan modifications, beam and obsolete system removal, door revisions (credit), owner provided material (credit)
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. April 13, 2026 Regular Meeting
 - ii. April 27, 2026 Special Meeting
 - iii. April 30, 2026 Special Meeting
 - b. Financial Reports
 - i. April 2026 Balance Statement
 - ii. April 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. April 2026 Budget vs Actual
 - xi. YTD Budget vs Actual
6. Ordinances
 - a. Ordinance 20260511-02 Confirming and ratifying use of funds for expansion project
 - i. Consideration and approval ordinance 20260511-02
 - b. Ordinance 20260511-03 Confirming and ratifying establishment and administration of endowment funds
 - i. Consideration and approval of Ordinance 20260511-03
7. Finance
 - a. Presentation and discussion of Proposed Budget FY2026-27
8. Interim Director's Report - Barowsky

9. President's Report - Keavney
 - a. Director Search Update
10. Vice President's Report - Cummings
11. Committee Reports
 - a. Finance Committee - Geiger
 - b. Facilities & Technology Committee - Ebert/Russell
 - c. Personnel & Policy Committee - Cummings/Keavney
 - d. Strategic Plan Committee - Keavney
12. Review of Illinois Library Standard - Barowsky
 - a. Finance and Budget
13. Unfinished business
 - a. 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, as recommended by the Personnel and Policy Committee
 - b. Approval of Pay Scale
 - i. Consideration and approval of the Library's Pay Scale
14. New Business
 - a. Approval of Elevator repairs
 - i. Consideration and approval of repairing the Library's GAL MOVFR DOOR OPERATOR with Special Reserve Funds
 - b. Approval of Director and Assistant Director Job Descriptions
 - i. Consideration and approval of Director and Assistant Director Job Descriptions, as recommended by the Personnel and Policy Committee
15. Other
16. 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.
17. Action on Executive Session
 - a. Appointment of Assistant Director
18. 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.