Morris Area Public Library District
Board of Trustees Meeting Agenda
September 14, 2026 6:30 PM
Morris Area Public Library Community 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. Correspondence, Communications, and Public Comment
4. 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. August 10, 2026 Regular Meeting
        ii. August 17, 2026 Budget Hearing
    b. Financial Reports
        i. August 2026 Balance Statement
        ii. August 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. August 2026 Budget vs Actual
        xi. Yearly Budget vs. Actual
5. Director's Report - Hanson
6. President's Report - Keavney
7. Vice President's Report - Cummings
8. Committee Reports
    a. Finance Committee - Geiger
    b. Facilities & Technology Committee - Ebert/Russell
    c. Personnel & Policy Committee - Cummings/Keavney
    d. Strategic Plan Committee - Keavney
9. Review of Illinois Library Standard - Prepared by Barowsky, presented by Hanson
    a. Marketing and Promotion
10. Unfinished business
    a. Approval of Authorization to Spend Allowance 3
        i. Consideration and approval of authorization to spend $36,196.37 of the General Contingency Allowance for Bathroom Door Sweeps and Closers, Data Outlets in Basement, Fiberglass Insulation Cover, Phase 2b Painting, and Added Carpeting.
    b. Approval of Authorization for Hanson to sign construction-related documents

        i. Consideration and approval of authorization for Hanson to sign construction-related documents going forward and to keep Barowsky as an authorized signer.

New Business

c. Resolution to Update Authorized Banking Signatories
    i. Consideration and approval to remove the former Business Manager from all Library banking accounts and to designate Hanson as an authorized signatory, and to keep Barowsky as an authorized signer.
d. Approval of Automatic Distribution of Coulhard Endowment to General Fund
    i. Consideration and approval to automatically accept distribution of the Coulhard Endowment to the General Fund every year in July to align with the new fiscal year.
e. Approval of Authorization for the Director to request distribution funds of Baum and Bowker endowments
    i. Consideration and approval of the Director to request distribution funds from the Baum and Bowker endowments in accordance with endowment specifications every year.
f. Approval of LIMRiCC Insurance Proposal
    1. Consideration and approval of Hanson's proposal to offer BCBS PPO 2000 and BCBS HSA/HDHP (with library paying 100% of premiums), VSP Vision (with library paying 100% of premiums), and Dental PPO (with library paying 50% of premiums).
    2. Consideration and approval of Benefits policy update to require 35 hours of work per week, and to include verbiage about vision and dental being optional.

11. Other
12. 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.
13. Action on Executive Session
14. 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.