Morris Area Public Library District
Board of Trustees Meeting Agenda
November 9, 2026 6:30 PM
Morris Area Public Library Community Room

1. Call to Order and Roll Call
2. Review of the Agenda for Additions/Changes
3. Construction Update - Eallonardo
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. October 12, 2026 General Meeting
    b. Financial Reports
        i. Oct 2026 Balance Sheet
        ii. Oct 2026 Check Detail
        iii. Grundy Bank Checking Account - reconciliation and statement
        iv. Chase Credit Card Account - reconciliation and statement
        v. Grundy Bank Savings Account - reconciliation and statement
        vi. Grundy Bank Money Market Account - reconciliation and statement
        vii. IL Funds Corporate Account - reconciliation and statement
        viii. IL Funds Special Reserve Fund Account - reconciliation and statement
        ix. Oct 2026 Budget vs Actual
        x. Yearly Budget vs. Actual
6. Director's Report - Hanson
7. President's Report - Keavney
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 - Prepared by Barowsky, presented by Hanson
    a. Safety and Emergency Preparedness
11. Unfinished business
    a. Presentation of annual financial audit
    b. Consideration and approval of Change Order 02
12. New Business
    a. Consideration and approval of the closure schedule for 2027
    b. Consideration and approval of changes to holiday policies
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.