

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

August 28, 2017

5:50 p.m. Public Hearing

6:00 p.m. Regular Board Meeting

Open Budget Hearing – Action

Public Input

Close Budget Hearing – Action

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Consent Agenda-Action

1. Board Minutes July 24, 2017

2. Payment of Bills

3. Secretary's Audit completed August 2, 2017 by Bauter and Jones

Correspondence, Communications & Public Comments –

Treasurer's Report - Information

Director's Report – Information

Unfinished Business-

1. Motion to accept Budget & Appropriation Ordinance 2017-05 – Action

New Business

Friends Report - Information

Other Business

Announcements

A. Regular Board Meeting September 18, 2017 at 6:00 p.m.

Motion to adjourn

This public body may adjourn to closed session to discuss matters so permitted
and may act upon such matters upon returning to open session.

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to
notify Fossil Ridge Public Library at 815-458-2187 at least 48 hours in advance of the meeting date.