

Board of Trustees Meeting Agenda
February 20, 2017
6:00 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed-Action

Election of Board Secretary - Action

1. Nominations from floor for Secretary
2. Election for Secretary

Consent agenda - Action

1. Board Minutes January 16, 2017
2. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business –

New Business -

1. Resolution 2017-01 Declare Trustee Vacancy – Action
2. Letter of Recommendation for Studio GC - Action

Friends Report - Information

Other Business-

1. ILA Trustee Day Update - Discussion

Announcements

1. Regular Board Meeting – Monday, March 21, 2017 at 6:00p.m.
3. Closed for Staff In-Service August 11, 2017

Motion to adjourn – Action

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.