

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

January 16, 2017

6:00 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Consent agenda - Action

1. Board minutes November 21, 2016, December 2016 meeting cancelled

3. Payment of bills

4. Review of closed minutes – Reviewed by Bauter and Jones

A determination has been made and reported in open session that **(1) the need for confidentiality still exists as to all or part of these minutes.**

Correspondence, Communications & Public Comments

Treasurer's Report

Director's Report – Information & Discussion

Unfinished Business

New Business

1. Tax Abatement Ordinance 2017-01 – Action

2. Motion to destroy closed session recordings for: 9/15/2014, 11/17/2014. 6/08/2015. A determination has been made and reported in open session that the need for confidentiality still exists as to all of these closed session recordings- Action

Friends Report

Other Business

Announcements

A. Regular Board Meeting – Monday, February 20, 2017 at 6:00 p.m.

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.