

**FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

Board of Trustees Meeting Agenda

July 17, 2017

**Rescheduled to July 24, 2017**

6:00 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed-Action

Consent agenda - Action

A. Board Minutes June 17, 2016

B. Payment of Bills

C. Accept review of closed minutes

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

A. Motion to accept roof replacement bid - Action

New Business-

A. Motion to publish Public Notice of Tentative Budget & Appropriation Ordinance 2017 – 05 for fiscal year 2017-2018–Action (Secretary Signature)

a. Budget discussion

B. Motion to accept the Annual Treasurer's Report –Action

E. Motion to approve Director Compensation of 10% salary increase and two weeks compensatory time for FY2018 – Action

F. Motion to destroy closed session recording for: 11/16/2015. 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 - Information

Other Business

Announcements-

A. Public Hearing Budget & Appropriation August 28, 2017 @ 5:50 p.m.

A. Regular Board Meeting August 28, 2017 @ 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.