

# FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

July 18, 2016

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

1. Board Minutes June 15, 2015
2. Special Meeting Minutes of July 11, 2016
2. Payment of Bills
3. Accept review of closed minutes
4. Secretary's Audit completed July 11, 2016 by Heberer and Jones

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

New Business-

- A. Motion to publish Public Notice of Tentative Budget & Appropriation Ordinance 2016 – 04 for fiscal year 2016-2017–Action (Secretary Signature)
- B. Motion to accept the Annual Treasurer's Report –Action
- C. Personnel – Employment Compensation. Applicable Statutory Section 5 ILCS/120 section 2(c) (1). The appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity. –  
Motion to enter closed session- (Roll Call) - Action
- D. Motion to reconvene open meeting (Roll Call) – Action
- E. Motion to approve Director Compensation – Action
- F. Motion to approve staff salary increase - Action
- G. Motion to destroy closed session recordings for: 6/04/2014, 9/15/2014, and 11/17/2014. 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 29, 2016 @ 5:45 p.m. at Braidwood City Hall.
  - A. Regular Board Meeting August 29, 2016 @ 6:00 p.m. at Braidwood City Hall
- 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.