

**FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**  
**Board of Trustees Meeting Agenda**  
**March 20, 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

1. Board Minutes February 20, 2017
2. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report - Information

Director's Report - Information

Unfinished Business –

1. Roof - Discussion

New Business –

1. Adopt - CHRONOLOGY FOR ANNUAL FINANCIAL ORDINANCES - Action

Friends Report - Information

Other Business-

Announcements

- A. Regular Board Meeting – Monday, April 17, 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.