

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

May 15, 2017

6:00 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed-Action

Approval of minutes of previous meetings – Action

1. Board Minutes April 17, 2017

Oath of Office for Newly Elected Trustees – Secretary

Oath of Office for Appointed Trustee - Secretary

Adjournment sine die - (adjournment “without day”, a final adjournment that has the effect of dissolving the outgoing board).

Seating of New Board

1. Election of President Pro Tempore

Call to Order

Roll Call

Election of Board Officers – Action (*Election of president chaired by president pro tempore. New president takes chair upon election and presides over the election of vice-president, treasurer, and secretary. New Secretary then takes over for secretary pro tempore.*)

1. Nominations from the floor for President
2. Election for President
3. Nominations from floor for Vice President
4. Election for Vice President
5. Nominations from floor for Secretary
6. Election for Secretary
7. Nominations from floor for Treasurer
8. Election for Treasurer

Consent agenda - Action

1. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

1. Director Evaluation Form – Discussion
2. Board of Trustee Policies - Action

New Business-

1. ORDINANCE NO. 2017-02 ORDINANCE AMENDING BUDGET – Action
2. Personnel - Motion to enter closed Meeting (Roll Call) - Action
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.
3. Motion to reconvene open meeting (Roll Call) – Action
4. Roof Proposal - Action
5. Personnel Handbook - Discussion

Friends Report - Information

Other Business

Announcements

1. Memorial Day, Library Closed-May 29, 2017
2. Summer Reading Begins-June 1, 2017
3. Regular Board Meeting – Monday, June 19, 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.