

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

November 21, 2016

6:00 p.m. Meeting

Call Board Meeting to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Auditor's Report – Discussion

Architect's Report - Discussion

Consent Agenda

1. Board Minutes October 17, 2016 - Action
2. Payment of Bills – Action
3. Accept Auditor's Report - Action

Correspondence, Communications & Public Comments

Treasurer's Report

Director's Report – Information & Discussion

Unfinished Business

New Business

1. Ordinance 2016-06 Amending Budget – Action
2. Motion to add HSA to cafeteria Plan - Action
3. Motion to put additional funds into HSA account - Action
4. Set Open House Date Saturday, January 14 or 21, 2017- Action

Other Business

1. Statements of Economic Interests

Announcements

1. Veteran's Reception- December 6, 2016 from 11:00a.m. – 1:00p.m. Please let me know if you plan to attend.
2. Holiday Pot Luck – Friday, December 9th at 5:30 @ the library. Please let me know if you plan to attend and if you are bringing a guest.
3. Regular Board Meeting – Monday, December 19, 2016 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.