

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting Agenda
October 17, 2016
5:45 p.m. Public Hearing (TITA)
6:00 p.m. Regular Board Meeting

Open Public Hearing (TITA) – Action
Public Input

Close Public Hearing (TITA) – Action

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Auditor’s Report

Architect’s Report

Consent Agenda - Action

- A. September 19, 2016 Board minutes
- B. Payment of Bills
- C. Auditor’s Report
- D. Levy Ordinance 2016-05
- E. Certify compliance with Truth-in-Taxation

Correspondence & Public Comments

Treasurer’s Report - Information

Director’s Report – Information

Unfinished Business –

- A. Alcohol Policy - Action
- B. Per Capita Grant Edge Assessment - Discussion

New Business

- A. Registered Sex Offender Policy -Action
- B. Res. 2016-03 A Resolution to Comply with the government travel expense control act - Action

Friends Report - Information

Other Business

Announcements

- A. Regular Board Meeting – Monday, November 21, 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.