

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

September 19, 2016

6:00 p.m. Regular Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Consent Agenda-Action

1. August 29, 2016 Board minutes
2. Payment of Bills

Correspondence, Communications & Public Comments

Treasurer's Report – Information

Director's Report – Information & Discussion

Unfinished Business

- A. Meeting Room Policy - Action

New Business

- A. Motion to accept resolution 2016-02 Determination of estimate of funds needed – Action
- B. Set Public Hearing – Truth in Taxation – October, 17, 2016 @ 5:45 p.m.
- C. Naming Story Time Room - Discussion

Other Business

- A. Friends Report

Announcements

- A. Public Hearing –Truth in Taxation – Monday, October 17, 2016 @ 5:45 p.m.
- C. Regular Board Meeting – Monday, October 17, 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.