

# FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

January 18, 2016

6:30 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Consent agenda - Action

1. Board minutes December 21, 2015
2. Payment of bills
3. Review of closed minutes

A determination has been made and reported in open session that **(1) the need for confidentiality still exists as to all or part of these minutes.**

Correspondence, Communications & Public Comments

Treasurer's Report

Director's Report – Information & Discussion

New Business

A. Motion to destroy closed session recordings for: 06/04/214. A determination has been made and reported in open session that the need for confidentiality still exists as to all of these closed session recordings- Action

B. ILLINOIS PUBLIC LIBRARY PER CAPITA AND EQUALIZATION GRANTS  
FY2017 Requirements- Information

Unfinished Business

A. Policy Review – Action

- a. Policy – I 1 Accidents/Incidents
- b. Policy – I 2 Bloodborne Pathogens
- c. Policy – I 6 Confidentiality of Records
- d. Policy – I 7 Conflict of Interest
- e. Policy – I15 Exhibits
- f. Policy – I 3 Immigration Compliance
- g. Policy – I 29 Services to Patrons with Disabilities

Friends Report

Other Business

Announcements

A. Teen Art Show – February 5<sup>th</sup> and 6<sup>th</sup>, 2016

B. Book Sale – February 13<sup>th</sup> – 27<sup>th</sup>, 2016

C. Regular Board Meeting – Monday, February 15, 2016 at 6:30 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.