

Board of Trustees Meeting Agenda  
February 15, 2016  
6:30 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed-Action

Consent agenda - Action

1. Board Minutes January 18, 2016
2. Payment of Bills

Correspondence, communications, and public comments

Election of Board Vice President - Action

1. Nominations from floor for Vice President
2. Election for Vice President

Trustee Interview - Discussion

Appointment of Trustee to fill vacancy - Action

Treasurer's Report

Director's Report-Information

Unfinished Business –

- 1.

New Business -

1. Policy Review – Discussion
  - A. Policy I30 Children in the Library
  - B. Policy I5 Conduct Ordinance
  - C. Policy I5a Expected Patron Behavior
  - D. Policy I10 Disposal of Surplus Library Materials

Friends Report - Information

Other Business-

Announcements

1. Regular Board Meeting – Monday, March 21, 2016 at 6:30p.m.
2. Book sale had been extended through March 11, 2016
3. Closed for Staff In-Service August 5, 2016

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.