

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting Agenda
March 21, 2016
6:30 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed – Action

General Bond Obligations – Todd Krzyskowski

Consent agenda - Action

1. Board Minutes February 15, 2016
2. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report - Information

Director's Report - Information

Unfinished Business -

1. Policy Review – Action
 - A. Policy I30 Children in the Library
 - B. Amend Ordinance 2013-Policy I5 Conduct Ordinance
 - C. Policy I5a Expected Patron Behavior
 - D. Policy I10 Disposal of Surplus Library Materials

New Business -

1. Director Evaluation Form - Discussion

Friends Report - Information

Other Business-

Announcements

- A. Regular Board Meeting – Monday, April 18, 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.