

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

June 27, 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 May 23, 2016
3. Special Meeting Minutes May 31, 2016
4. Payment of Bills
5. Ordinance 2016-02 Prevailing Wage
6. FOIA policy update

Correspondence, communications, and public comments

Treasurer's Report - Information

Director's Report-Information

Unfinished Business-

- A. Personnel – Director Evaluation - Motion to enter closed Meeting (Roll Call) - Action
Applicable Statutory Section: 5 ILCS 120/Section 2 (c)(1)
The appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.
- D. Motion to reconvene open meeting (Roll Call) – Action

New Business-

- A. Motion to adopt Ordinance 2016-03 Meeting Dates – Action
- B. Motion to set the budget hearing date to August 29, 2016 at 6:15 p.m. – Action
- C. Appoint two trustees to review closed meeting minutes - Discussion
- D. FY2017 salary adjustments – Action
- E. Holiday Party: Staff paid for. Guests and Board may attend at their own expense - Action
- F. Disposal of Surplus Material – Action
- G. Budget - Discussion

Friends Report - Information

Other Business

Announcements-

- A. Special Board Meeting July 11, 2016 @ 6:00 p.m.
- B. Regular Board Meeting July 18, 2016 @ 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.