

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

April 17, 2017

6:00 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 March 20, 2017
2. Payment of Bills
3. Nonresident Fee Policy

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

1. Resolution 2017-02 - Appointment of Trustee to fill vacancy - Action

New Business-

1. Director Evaluation - Discussion
2. Term Nominations for Board Officers – Discussion
3. Board of Trustee Policies - Discussion

Friends Report - Information

Other Business

1. Statements of Economic Interest-Due May 1, 2017

Announcements

1. Regular Board Meeting – Monday, May 15, 2017 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.