

**FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

Board of Trustees Meeting Agenda

August 29, 2016

5:45 p.m. Public Hearing

6:00 p.m. Regular Board Meeting

Open Budget Hearing – Action

Public Input

Close Budget Hearing – Action

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Consent Agenda-Action

A. Board Minutes July 18, 2016

B. Payment of Bills

Correspondence, Communications & Public Comments –

Treasurer’s Report - Information

Director’s Report – Information

Unfinished Business-

A. Resolution 2016-01 – Declare a Vacancy and Appoint a New Library Trustee - Action

B. Motion to accept Budget & Appropriation Ordinance 2016-04 – Action

C. Per Capita Grant FY2017 – Discussion

a. Technology — Library board and staff will report on the impact the EDGE Assessment has had on the library, including at least one example of how the library has used or plans to use the information gleaned from the assessment.

b. Trustees — The library board will describe the library’s ability to meet the needs of the community as a provider of educational programs and training opportunities, will describe the library’s ability to integrate new technologies and will identify at least one activity that fosters increased resource sharing.

D. Meeting Room Policy- Discussion

New Business

Friends Report - Information

Other Business

Announcements

A. Regular Board Meeting September 19, 2016 at 6:00 p.m.

Motion to adjourn

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.