

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

May 23, 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 April 18, 2016
2. Special Meeting Minutes May 2, 2016
3. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

1. Choose Well-field Bid - Action
2. Director Evaluation Procedure – Discussion

New Business-

1. TIPS Interlocal Agreement – Action
2. Close Petty Cash Checking Account – Action
3. Transfer \$2,016.48 from Special Reserve for Taxes – Action
4. Roof Survey – Action
5. DISPOSAL OF SURPLUS LIBRARY MATERIALS - Action

Friends Report - Information

Other Business

1. Director Evaluation-Information
 - A. Receive Director Job Description, Evaluation Form, Library Accomplishments, FY 2016 Goals and FY2017 Goals by May 31, 2016.
 - B. Return Evaluation form in sealed envelope addressed to Board President by, June 14, 2016.
 - C. Discuss evaluation in closed session at June 27, 2016 board meeting.

Announcements

1. Memorial Day, Library Closed-May 30, 2016
2. Special Meeting – May 31, 2016 at 6:30 p.m.
2. Summer Reading Begins - June 2, 2016
3. Regular Board Meeting – Monday, June 27, 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