

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

November 20, 2017

6:00 p.m. Meeting

Call Board Meeting to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Consent Agenda

1. Board Minutes October 16, 2017 - Action
2. Payment of Bills – Action

Correspondence, Communications & Public Comments

Treasurer's Report

Director's Report – Information & Discussion

Unfinished Business

1. Motion to change financial institutions – Action
2. System Membership Standards - Discussion

New Business

1. Job Descriptions - Discussion

Other Business

Announcements

1. Veteran's Reception- December 7, 2017 from 11:00a.m. – 1:00p.m. Please let me know if you plan to attend.
2. Regular Board Meeting – Monday, December 18, 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.