

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
Board of Trustees Meeting Agenda
October 16, 2017
6:00 p.m. Regular Board Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Auditor's Report

Consent Agenda - Action

- A. September 18, 2017 Board minutes
- B. Payment of Bills
- C. Auditor's Report
- D. Levy Ordinance 2017-06
- E. Certify compliance with Truth-in-Taxation

Correspondence & Public Comments

Treasurer's Report - Information

Director's Report – Information

Unfinished Business –

- A. Per Capita Grant Requirements – Discussion
 1. Trustees — Will review chapters 1-5 of the "TRUSTEE FACTS FILE THIRD EDITION"
 2. Trustees will complete at least one free online education opportunity focusing on safety in the library.
 3. Trustees will familiarize themselves with services provided by the Illinois State Library Literacy program: <http://www.cyberdriveillinois.com/departments/library/literacy/home.html>.

New Business

Friends Report - Information

Other Business

Announcements

- A. Regular Board Meeting – Monday, November 20, 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.