

**FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

Board of Trustees Meeting Agenda

September 18, 2017

6:00 p.m. Regular Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to Agenda – appoint acting officers if needed – Action

Auditor's Report - Information

Consent Agenda-Action

1. August 28, 2017 Board minutes
2. Payment of Bills
3. Accept Auditor's Report

Correspondence, Communications & Public Comments

Treasurer's Report – Information

Director's Report – Information & Discussion

Unfinished Business

New Business

- A. Motion to accept resolution 2017-03 Determination of estimate of funds needed – Action
- B. Set Public Hearing – Truth in Taxation – October, 16, 2017 @ 5:50 p.m.

Other Business

- A. Friends Report

Announcements

- A. Public Hearing –Truth in Taxation – Monday, October 16, 2017 @ 5:50 p.m.
- C. Regular Board Meeting – Monday, October 16, 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.