

Board of Trustees Meeting Agenda
February 19, 2018
6:00 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 January 15, 2018
2. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business –

New Business –

1. Motion to approve Policy Prohibiting Harassment, Discrimination and Retaliation - Action
2. Motion to approve Resolution 2018-01 Resolution Confirming Previous Approval of a Policy Prohibiting Harassment, Discrimination, and Retaliation - Action
3. Motion to approve Ordinance No. 2018-02 Ordinance Amending Budget – Action
4. Policy Review – Action
 - A. ACCIDENTS/ INCIDENTS
 - B. BLOODBORNE PATHOGENS
 - C. CHILDREN IN THE LIBRARY
 - D. CONDUCT ORDINANCE 2016-01
 - E. CONFIDENTIALITY OF RECORDS
 - F. CONFLICT OF INTEREST
 - G. DISPOSAL OF SURPLUS LIBRARY MATERIALS
 - H. EXHIBITS
 - I. HOURS OF OPERATION
 - J. IMMIGRATION COMPLIANCE
 - K. MATERIALS SELECTION
 - L. SERVICE TO PATRONS WITH DISABILITIES

Friends Report - Information

Other Business-

Announcements

1. Regular Board Meeting – Monday, March 19, 2018 at 6:00p.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.