

**FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

Board of Trustees Meeting Agenda

May 21, 2018

6:00 p.m. Meeting

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed-Action

Approval of minutes of previous meetings – Action

Consent agenda - Action

1. Board Minutes April 16, 2018
2. Payment of Bills

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

New Business-

1. Freedom of Information Act Organizational Chart– Action
2. Micro Pantry – Action
3. Notary Service- Action

Friends Report - Information

Other Business

Announcements

1. Staff In-Service, Friday, May 25 – Library Closed
2. Memorial Day, Library Closed-May 28, 2018
3. Summer Reading Begins-June 4, 2018
4. Regular Board Meeting – Monday, June 18, 2018 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.