

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

June 18, 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 May 21, 2018
2. Payment of Bills
3. Ordinance 2018-03 Prevailing Wage

Correspondence, communications, and public comments

Treasurer's Report - Information

Director's Report-Information

Unfinished Business-

New Business-

1. Motion to adopt Ordinance 2018-04 Meeting Dates – Action
2. Motion to set the budget hearing date to August 27, 2018 at 5:50 p.m. – Action
3. Appoint two trustees to review closed meeting minutes – Action
4. Appoint two trustees for Secretary's Audit - Action
5. Holiday Party: Staff paid for - Action
6. Budget (Raises) – Discussion
7. Director Evaluation:
 - A. Receive Director Job Description, Evaluation Form, Library Accomplishments, FY 2018 Goals and FY2019 Goals by June 18, 2018.
 - B. Return Evaluation form in sealed envelope addressed to Board President by, July 09, 2018. Please put in Tammy's box.
 - C. Discuss evaluation in closed session at July 16, 2018 board meeting.

Friends Report - Information

Other Business

Announcements-

- B. Regular Board Meeting July 16, 2018 @ 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.