

FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

Board of Trustees Meeting Agenda

July 16, 2018

Call to order

Pledge of Allegiance

Roll Call

Corrections to agenda-appoint acting officers in needed-Action

Consent agenda - Action

- A. Board Minutes June 18, 2018
- B. Payment of Bills
- C. Accept review of closed minutes
- D. Accept Secretary's Audit

Correspondence, communications, and public comments

Treasurer's Report

Director's Report-Information

Unfinished Business-

New Business-

- A. Motion to publish Public Notice of Tentative Budget & Appropriation Ordinance 2018 – 05 for fiscal year 2018-2019–Action (Secretary Signature)
 - a. Budget discussion
- B. Motion to accept the Annual Treasurer's Report –Action
- C. Personnel – Director Evaluation - Motion to enter closed Meeting (Roll Call) - Action
Applicable Statutory Section: 5 ILCS 120/Section 2 (c)(1)
The appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.
- D. Motion to reconvene open meeting (Roll Call) – Action
- E. Motion to approve Director Compensation of ? salary increase for FY2019 – Action
- F. Motion to destroy closed session recording for: 7/18/2016. A determination has been made and reported in open session that **the need for confidentiality still exists as to all of these closed session recordings**- Action
- G. House Visit - Discussion

Friends Report - Information

Other Business

Announcements-

- A. Public Hearing Budget & Appropriation August 27, 2018 @ 5:50 p.m.
- A. Regular Board Meeting August 27, 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.