

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – February 17, 2015
[agenda subject to change]

- I. Call to Order
- II. Approval of Agenda: *Note: If there are concerns about the agenda or changes desired, this is the point in the meeting to raise those issues.*
- III. Public Comment
- IV. Consent Agenda

<p style="text-align:center">Consent Agenda</p> <ul style="list-style-type: none">1) Approval of Minutes – January 20, 20152) Correspondence3) Committee Reports<ul style="list-style-type: none">a. Policy Committee - noneb. Personnel Committee – nonec. Finance Committee – noned. Strategic Planning Taskforces - none4) Informational Items<ul style="list-style-type: none">a. MLA Director’s Report on State Budget5) Director’s Written Report
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- V. Departmental Report – Marketing/Public Relations
- VI. Financial Report
- VII. Questions from the Board
- VIII. Old Business
 - a. Other
- IX. New Business
 - a. Bonnie Erber – Request to Board
 - b. Strategic Planning Board Special Meeting March 24th at 4:00 pm
 - c. LLC Plan of Service Modification – Resolution 2015-01
 - d. Hometown Teams Exhibit Grant Request
 - e. Dan and Dorothy Gerber Fund Request
 - f. Bond Payment/Fremont Area District Library Flexible Fund Request
 - g. Director’s Evaluation
 - h. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting March 17, 2015 at 4:00 pm

