

NOTICE

The Fremont Area District Library Board of Trustees will hold a special board meeting beginning at 4:00 p.m. on Tuesday, July 28, 2015 in the Butterick Upper Level Conference Room of the Fremont Area District Library, 104 East Main Street, Fremont, Michigan

Meeting called by Trustees Lorna Hoppa and Marcia Eib

**FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Agenda for Special Meeting – July 28, 2015
*[agenda subject to change]***

*Prior to Meeting – Oath of Office and Conflict of Interest disclosure forms for
New / Re-appointed Board Members*

- 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. Nomination/Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- IV. Public Comment
- V. Consent Agenda

Consent Agenda

- 1) Approval of Minutes – June 16, 2015
- 2) Correspondence
- 3) Committee Reports
 - a. Policy Committee – none
 - b. Personnel Committee – none
 - c. Finance Committee – none
 - d. Strategic Planning Taskforce – none
 - e. Succession Planning Taskforce – none
- 4) Informational Items
 - a. News article on MI Tax Tribunal and “Big Box Stores”
 - b. Library article on recording spaces/equipment in libraries
- 5) Director’s Written Report – July 2015

