

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – May 19, 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

Consent Agenda

- 1) Approval of Minutes – April 21, 2015; Closed Session April 21, 2015
- 2) Correspondence
- 3) Committee Reports
 - a. Policy Committee - none
 - b. Personnel Committee – May 13, 2015
 - c. Finance Committee – none
 - d. Strategic Planning Taskforce – April 28, 2015
 - e. Succession Planning Taskforce – May 4, 2015
- 4) Informational Items
- 5) Director’s Written Report – May 2015

- V. Departmental Report – None this month.
- VI. Financial Report
- VII. Questions from the Board
- VIII. Old Business
 - a. 2015 Goals for Director/Board
 - b. Other
- IX. New Business
 - a. Mission Statement Discussion
 - b. Succession Plan Draft
 - c. Employee Health Insurance – Plan choice and Employee portion of premiums
 - d. July Fourth Holiday closing
 - e. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting June 16, 2015 at 4:00 pm

