

**FREMONT AREA DISTRICT LIBRARY**  
**Board of Trustees**  
**Regular Meeting – August 16, 2016**  
*[agenda subject to change]*

*Prior to Meeting – Oath of Office and Conflict of Interest disclosure forms for  
New 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. Public Comment
- IV. Consent Agenda

Consent Agenda

- 1) Approval of Minutes – July 19, 2016
- 2) Correspondence
- 3) Committee Reports - None
- 4) Informational Items – 2015 MERS Annual Actuarial Valuation (selected)

- V. Director's Written Report – August 2016
  - a. Report
  - b. Discussion on Items Needed in the report/dashboard ideas
- VI. Departmental Report – None this month
- VII. Board Education – “What it Means to Be a Trustee”
- VIII. Financial Report
- IX. Questions from the Board
- X. Old Business
  - a. Board Appointments
  - b. Trustee Orientation Session
  - c. Friends Cooperative Agreement
  - d. Other
- XI. New Business
  - a. Resolution 2016-01 Setting a Public Budget Hearing
  - b. CFRE Workshop for Director
  - c. MERS Delegate
  - d. 2016 Budget Adjustments
  - e. Other
- XII. Public Comment
- XIII. Adjournment – Next Regular Meeting September 20, 2016 at 4:00 pm