



Fremont Area District Library
Fremont Library Board Meeting
September 19, 2017 4:00 pm-6:00 pm

- 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
 - A. General Public Comment
 - B. Friends Representative Report (if present)
 - C. Public Hearing - 2018 Budget and Tax Rate Request
 - 1. Open Public Budget Hearing
 - 2. Presentation of FY 2018 Budget Proposal
 - i. Assumptions and Changes.pdf
 - ii. Property Tax Trends
 - iii. 2018 draft budget
 - iv. 10 Year Capital Budget.pdf
 - 3. Public Comment - FY 2018 Budget Proposal
 - 4. Close Public Budget Hearing
- IV. Consent Agenda
 - A. Correspondence
 - B. Approval of Minutes - Aug 15, 2017
 - C. Committee Reports
 - 1. Personnel Committee Minutes Aug 29 2017
 - 2. Finance Committee Minutes Sep 14 2017
 - D. Informational Items
 - 1. Little Free Pantry - Northfield Township Area Library.docx
 - 2. The E_s in Libraries Article.pdf
- V. Director's Report - September 2017
- VI. Departmental Report - None this month

VII. Board Education - None this month

VIII. Financial Report

Balance Sheet August 2017

Revenue and Expenditures August 2017

Report from Community Foundation Funds Quarter 2 2017

IX. Questions from the Board

X. Old Business

- A. Friends of FADL/Library Cooperative Agreement - information only.
- B. Strategic Planning 2017-2020
- C. TFACF Grant Proposal - Circulating Materials 2018
- D. TFACF Grant Proposal - Non-Profit Resource Center 2018 Not submitted - consider February 1 submission (no document)

XI. New Business

- A. Resolution 2017-03 - On the adoption of the 2018 Library budget and property tax millage rate
- B. Closure of Library on Monday, October 9, 2017 for Staff In-Service
- C. Hay Art Proposal
- D. White Cloud Library - Waiver of interest for potential conflict re: Sherman Twp issue
- E. Library Director Resignation
- F. Library Director Search
 - 1. Personnel Committee Report
 - 2. Overall Timeline
 - 3. Interim Director
 - i. KDL Statement of Work - Interim Director
 - ii. Interim Director Draft Job Description
 - 4. Search Firm Proposals
 - i. Proposal_Director Search_Keister.pdf
 - ii. Bradbury Associates Proposals

Fremont Area District Library (MI) Director Search Proposal-September 2017.pdf

Fremont Area District Library (MI) Director Search Proposal-September 2017-Pool
Enhancement.pdf

iii. KDL Statement of Work - Director Search

XII. Public Comment

XIII. Adjournment - Next Regular Meeting October 17, 2017 at 4:00 pm.