



Fremont Area District Library  
Fremont Library Board Meeting  
May 16, 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
- IV. Presentation of 2016 Audit  
*(Julie Reams of Hendon and Slate)*
  - FREMONT LIBRARY\_2016\_FINAL FINANCIAL STATEMENTS.pdf
  - FREMONT LIBRARY\_2016\_SAS 114.pdf
  - Audit Presentation 2016 Graphs.pdf
- V. Consent Agenda
  - A. Correspondence
    - 1. Foster Swift Legal Rates.pdf
    - 2. City Letter PPT Payout Reimbursement.pdf
    - 3. Email to city PPT Interest.pdf
  - B. Approval of Minutes - April 18, 2017
  - C. Committee Reports
    - 1. Personnel Committee - May 11, 2017
    - 2. Strategic Planning Taskforce Report - May 9, 2017
  - D. Informational Items
    - 1. Foster Swift Article Empl Monitoring.pdf
    - 2. Children's Summer Reading Information
- VI. Approval of Closed Session Minutes - March 21, 2017
- VII. Director's Report - May 2017
- VIII. Departmental Report - none this month
- IX. Board Education - none this month
- X. Financial Report

- A. General Monthly Financial Report
  - Balance Sheet April 2017
  - Revenue and Expenditures April 2017
- B. 2016 Annual Statements from Fremont Area Community Foundation

#### XI. Questions from the Board

#### XII. Old Business

- A. Friends of FADL/Library Cooperative Agreement
- B. Strategic Planning 2017-2020
  - Aspen Report exec summary.pdf
  - Aspen Presentation Public Libraries.pdf
  - Aspen Activity Library as People.pdf

#### XIII. New Business

- A. Friends Book Sale Director - Request for additional space  
*(Carolyn Hummel)*
- B. Proposals for public copier replacement - Bid Analysis and Possible Award.
- C. Blue Cross Blue Shield Health Insurance - Premium and Employee Co-Pay

#### XIV. Public Comment

XV. Adjournment - Next Regular Meeting June 20, 2017 at 4:00 pm.