



Fremont Area District Library
Fremont Library Board Meeting
Tue, February 20, 2018 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)
- IV. Consent Agenda
 - A. Correspondence
 - B. Approval of Minutes
 - 1. January 16, 2018 Board Minutes.docx
 - C. Committee Reports
 - D. Informational Items
- V. Director's Report - February 2018
- VI. Departmental Report - None this month
 - A. Director's Report Feb. 2018.docx
 - B. Virtual Attendance at Board meetings.docx
- VII. Board Education - None this month
- VIII. Financial Report
 - A. P&L Summary December 31, 2017b.xlsx
 - B. Balance Sheet January 2018.xlsx
 - C. P&L Summary January 2018.xlsx
 - D. Budget Summary January 2018.xlsx
- IX. Questions from the Board
- X. Old Business
 - A. Library Director Search Update
 - 1. New Director Transition

B. TFACF Grant Proposal - Non-Profit Resource Center 2018

1. Circulating Materials grant 2018.pdf

C. Energy Audit by Consumers Energy

XI. New Business

A. Fax Service

XII. Public Comment

XIII. Adjournment - Next Regular Meeting March 20, 2018 at 4:00 pm.