

## Fremont Area District Library Fremont Library Board Meeting Tue, April 17, 2018 4:00 pm-5:00 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. March 20, 2018 Board Minutes
  - C. Committee Reports
  - D. Informational Items
- V. Director's Report
  - A. Director's Report
  - B. --
  - C. --
- VI. Departmental Report None this month
- VII. Board Education None this month
- VIII. Financial Report
  - A. Profit & Loss By Class March 2018.pdf
  - IX. Questions from the Board
  - X. Old Business
    - A. FADL Redistricting-Ammendment
      - 1. Exhibit 2
      - 2. Fremont Public Schools
    - B. -

- C. --
  - 1. ---
- D. -
  - 1. ---

## XI. New Business

- A. Banking signature to remove Richard Schneider and add Jan Figa
  - 1. ---
- XII. Public Comment
- XIII. Adjournment Next Regular Meeting May 15, 2018 at 4:00 pm.