



Fremont Area District Library
Fremont Library Board Meeting
Tue, August 21, 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
 - C. Committee Reports
 - D. Informational Items
 1. School for Skeptics
- V. Director's Report
- VI. Departmental Report
- VII. Board Education
- VIII. Financial Report
 - A. Profit & Loss Summary July 2018
 - B. Profit & Loss By Class July 2018
 - C. Balance Sheet July 2018
 - D. Comparison: July 2015-2018 (in progress)
 - E. Comparison: Actual and Year-to-Month (July 2018)
 - F. FY19 Draft Budget (Compiled 08-15-18)
- IX. Questions from the Board
- X. Old Business
- XI. New Business
 - A. IT Assessment: by Mike Grady of Gracon Services Inc.

- B. IT Assessment: Adam Skodack of Hackley Public Library
- C. Resolution Calling Public Hearing for FY19 Budget
- D. Notice Calling Public Hearing for FY19 Budget
- E. Committee Assignments

XII. Unit & Departmental Planning

XIII. Public Comment

XIV. Adjournment - Next Regular Meeting September 18, 2018 at 4:00 pm.