



Fremont Area District Library  
Special Meeting of the Fremont Library Board  
Tue, September 25, 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. Oath of Office [Vandekieft & Williams]
- IV. Public Comment
  - A. General Public Comment
  - B. Public Budget Hearing - Adoption of 2019 budget and millage rate.
    1. Open Public Budget Hearing
    2. Presentation of FY 19 Budget Proposal
    3. Public Comment -- FY 2019 Budget Proposal
    4. Close Public Budget Hearing
  - C. Friends Representative Report (if present)
- V. Consent Agenda
  - A. Correspondence
  - B. Approval of Minutes
  - C. Committee Reports
  - D. Informational Items
    1. Digital Public Library of America at URL: <https://dp.la>
- VI. Director's Report
- VII. Departmental Report
- VIII. Board Education
- IX. Financial Report
  - A. Balance Sheet August 2018
  - B. Profit & Loss Summary August 2018
  - C. Profit & Loss By Class August 2018
  - D. Profit & Loss Comparison -- August 2017 and August 2018

X. Questions from the Board

XI. Old Business

XII. New Business

A. Resolution on the adoption of the FY 2019 budget and property tax millage rate.

B. L-4029

C. Closing Monday October 8 for county-wide library staff in-service.

D. Approval of not-to-exceed expenditures of \$5000 toward exploratory building assessment of water intrusion problem.

E. Prospectus 2018 -- Draft v 1.0

XIII. Public Comment

XIV. Adjournment - Next Regular Meeting October 16, 2018 at 4:00 pm.