

**FREMONT AREA DISTRICT LIBRARY**  
**Board of Trustees**  
**Regular Meeting – April 21, 2015**  
*[agenda subject to change]*

- 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. Consent Agenda

Consent Agenda

- 1) Approval of Minutes – February 17, 2015; Special Meeting March 24, 2015
- 2) Correspondence
- 3) Committee Reports
  - a. Policy Committee - none
  - b. Personnel Committee – none
  - c. Finance Committee – none
  - d. Strategic Planning Taskforces - none
- 4) Informational Items
- 5) Director’s Written Report – March and April

- V. Departmental Report – Childrens’ Department and Summer Reading
- VI. Financial Report
  - a. February Monthly Report
  - b. March Monthly Report
  - c. 4<sup>th</sup> Quarter TFACF Designated Funds Report
- VII. Questions from the Board
- VIII. Old Business
  - a. Hometown Teams Exhibit Request
  - b. Director’s Evaluation
  - c. Strategic Plan – appoint a taskforce of the board?
  - d. Other
- IX. New Business
  - a. Staff Session for Planning with Johnson Center (close library?)
  - b. 2015 Goals for Director/Board
  - c. FOIA Policies and Procedures (information only)
  - d. Succession Planning Taskforce
  - e. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting May 19, 2015 at 4:00 pm

