

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – January 20, 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

<p style="text-align:center">Consent Agenda</p> <ul style="list-style-type: none">1) Approval of Minutes – December 16, 20142) Correspondence3) Committee Reports<ul style="list-style-type: none">a. Policy Committee - noneb. Personnel Committee – nonec. Finance Committee – noned. Strategic Planning Taskforces - none4) Informational Items5) Director’s Written Report

- V. Departmental Report – None this month
- VI. Financial Report
 - a. General Financial Report
 - b. 3rd Quarter Report from The Fremont Area Community Foundation
- VII. Questions from the Board
- VIII. Old Business
 - a. Procedure for Director Evaluation – information only
 - b. Other
- IX. New Business
 - a. Staff In-Service Monday, February 16th – Closing the library.
 - b. Strategic Planning Board Special Meeting February 3rd at 4:00 pm
 - c. Succession Planning Meeting February 24th at 4:00 pm.
 - d. Summer Youth Initiative Grant Request
 - e. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting February 17, 2015 at 4:00 pm

