

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

*Prior to Meeting – Oath of Office and Conflict of Interest disclosure forms for  
New / Re-appointed Board Members*

- 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. Nomination/Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
- IV. Public Comment
- V. Consent Agenda

Consent Agenda

- 1) Approval of Minutes – June 16, 2015
- 2) Correspondence
- 3) Committee Reports
  - a. Policy Committee – none
  - b. Personnel Committee – none
  - c. Finance Committee – none
  - d. Strategic Planning Taskforce – none
  - e. Succession Planning Taskforce – none
- 4) Informational Items
  - a. News article on MI Tax Tribunal and “Big Box Stores”
  - b. Library article on recording spaces/equipment in libraries
- 5) Director’s Written Report – July 2015

- VI. Departmental Report – Library Finance 101 and MERS Presentation.
- VII. Financial Report
- VIII. Questions from the Board
- IX. Old Business
  - a. Board Appointments for 2015/16 – information only
  - b. PILT Agreements – information only
  - c. Strategic Planning – information only
  - d. Other
- X. New Business
  - a. Committee Appointments for 2015-16

