

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – March 17, 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>Consent Agenda</p> <ul style="list-style-type: none">1) Approval of Minutes – February 17, 20152) 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. 2014 Audit Report
 - b. Monthly Financials
 - c. 4th Quarter Financials from TFACF Designated Funds
- VII. Questions from the Board
- VIII. Old Business
 - a. Hometown Teams Exhibit Grant Request
 - b. Director’s Evaluation
 - c. Other
- IX. New Business
 - a. 2015 Goals for Director/Board
 - b. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting April 21, 2015 at 4:00 pm

