

FREMONT AREA DISTRICT LIBRARY

Board of Trustees

Regular Meeting – ~~March 22, 2016~~ April 19, 2016 (changed at meeting)

[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 – March 22, 2016
- 2) Correspondence
- 3) Committee Reports - none
- 4) Informational Items
- 5) Director's Written Report – April 2016

- V. Departmental Report – none this month
- VI. Financial Report
 - a. General Financial Report
 - b. 2015 Audit Report
- VII. Questions from the Board
- VIII. Old Business
 - a. Board Appointments
 - b. 2016 Director/Board Goals
 - c. Other
- IX. New Business
 - a. MI-CLASS Investment
 - b. Darling Avenue
 - c. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting May 17, 2016 at 4:00 pm