



Fremont Area District Library
Fremont Library Board Meeting
December 20, 2016 4:00 pm-6:00 pm

- 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
 - A. Approval of Minutes - November 15, 2016
 - B. Correspondence
 - 1. FACH Changes Correspondence
 - 2. MERS Retirement Readiness Snapshots summary
 - MERS Snapshot graphic
 - 3. Aune donation TY letter
 - C. Committee Reports - Personnel - Nov, 29, 2016
 - D. Informational Items
- V. Director's Report - December 2016
 - A. People Counter Sample Reports
- VI. Departmental Report - none this month
- VII. Board Education - Board Portal Review
- VIII. Financial Report
 - Balance Sheet November 2016
 - Revenue & Expenditures Summary Nov 2016
- IX. Questions from the Board
- X. Old Business
 - A. Appointment of Library Board Member for partial term ending 6/30/2019 representing Fremont Public Schools
 - B. Friends of FADL/Library Cooperative Agreement
 - C. Material Selection Policy - Proposed Policy Update

- D. 2016 Audit - Request for Quote Results

XI. New Business

- A. Library Closing December 23, 2016
- B. Set Date/Times of Regular Board Meetings for 2017
- C. Suggested Adjustments to 2016 Year End Budget
- D. 2017 Salary Schedules
- E. February Staff In-Service: Close the library on Feb 20, 2017?
- F. MERS Service credit purchase process
- G. DDA/LDFA Opt Out Bills Information

XII. Public Comment

XIII. Adjournment - Next Regular Meeting January ____, 2017 at _____.