

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – February 16, 2016
[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 – January 19, 2016
- 2) Correspondence
 - a. Request to TFACF for FADL Designated Funds
 - b. City of Fremont – Industrial Facilities Exemption Transfer
- 3) Committee Reports - none
- 4) Informational Items
 - a. GASB 68 overview from MERS
 - b. Tax Increment Financing Brief from Senate Fiscal Agency
- 5) Director’s Written Report – February 2016

- V. Departmental Report – none this month
- VI. Financial Report
- VII. Questions from the Board
- VIII. Old Business
 - a. Board Appointments/Committee assignments
 - b. Other
- IX. New Business
 - a. Employee Benefits – Life Insurance
 - b. Building Fascia/Gutter Quotes
 - c. Building Carpet Quotes
 - d. Interior Decorative Painting (information only)
 - e. 2015 Director Evaluation (possible closed session)
 - f. 2016 Director/Board Goals
 - g. Closed Session “to consider material exempt from discussion or disclosure by state or federal statute.”
 - h. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting March 22, 2016 at 4:00 pm