

FREMONT AREA DISTRICT LIBRARY

Board of Trustees

Regular Meeting – January 19, 2016

[agenda subject to change]

*Prior to Meeting – Oath of Office and Conflict of Interest disclosure forms for
Newly 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. Public Comment
- IV. Consent Agenda

Consent Agenda

- 1) Approval of Minutes – December 15, 2015
- 2) Correspondence
- 3) Committee Reports
 - a. Policy Committee – none
 - b. Personnel Committee – none
 - c. Finance Committee – none
 - d. Strategic Planning Taskforce – meeting 12/15/15
- 4) Informational Items
 - a. Information from MLA about election legislation
 - b. Annual Donation Campaign report (chart)
 - c. New MERS guideline – working after retirement
 - d. MI Harwood Cohort Announcement
- 5) Director’s Written Report – January 2016

- V. Departmental Report – Administration (equipment/computer update)
- VI. Financial Report
- VII. Questions from the Board
- VIII. Old Business
 - a. Board Appointments/Committee assignments
 - b. 2015 Audit – Quotes
 - c. Other
- IX. New Business
 - a. Director Evaluation Procedures/Timeline
 - b. 2016 TFACF Competitive Grants (information only)
 - c. 2016 TFACF Designated Fund Requests
 - d. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting February 16, 2016 at 4:00 pm