

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – July 19, 2016
[agenda subject to change]

*Prior to Meeting – Oath of Office and Conflict of Interest disclosure forms for
New / Re-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. Nomination/Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- IV. Public Comment
- V. Consent Agenda

Consent Agenda

- 1) Approval of Minutes – June 21, 2016
- 2) Correspondence
- 3) Committee Reports - None
- 4) Informational Items
- 5) Director’s Written Report – July 2016

- VI. Departmental Report – None this month
- VII. Financial Report
- VIII. Questions from the Board
- IX. Old Business
 - a. Board Appointments
 - b. Trustee Orientation Session
 - c. Friends Cooperative Agreement
 - d. Summer Reading Data Collection
 - e. Other
- X. New Business
 - a. Other
- XI. Public Comment
- XII. Adjournment – Next Regular Meeting August 16, 2016 at 4:00 pm