

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – June 21, 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 – May 17, 2016
- 2) Correspondence
- 3) Committee Reports - None
- 4) Informational Items
 - a. Foster Swift newsletter – dark stores legislation
 - b. Pew Research Report – mobile news reading trends
 - c. MCLS Libraries Read: 1 Book selection
- 5) Director’s Written Report – June 2016

- V. Departmental Report – None this month
- VI. Financial Report
- VII. Questions from the Board
- VIII. Old Business
 - a. Board Appointments
 - b. Other
- IX. New Business
 - a. Trustee Orientation Session
 - b. Trustee Training – include on agenda
 - c. Friends Cooperative Agreement
 - d. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting July 19, 2016 at 4:00 pm