

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – March 22, 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
 - a. General Public Comment
 - b. Presentation by City Manager Todd Blake about Darling Avenue project
- IV. Consent Agenda

Consent Agenda	
1)	Approval of Minutes <ul style="list-style-type: none">a. Regular Minutes - February 16, 2016b. Closed Session Minutes – February 16, 2016
2)	Correspondence <ul style="list-style-type: none">a. Foster-Swift (audit letter)b. MLA – dues increasec. Unique Management- collection agency process changing
3)	Committee Reports - none
4)	Informational Items <ul style="list-style-type: none">a. Foster Swift newsletter article – closed sessionsb. Community Foundation article – Jane and Norm Reath Fund
5)	Director’s Written Report – March 2016

- V. Departmental Report – none this month
- VI. Financial Report
 - a. General Financial Report
 - b. TFACF Designated Fund Year End Statements
 - c. 2015 Audit Progress Update (information only)
- VII. Questions from the Board
- VIII. Old Business
 - a. Board Appointments (information only)
 - b. 2016 Director/Board Goals
 - c. Other
- IX. New Business
 - a. Newaygo Library Consulting
 - b. “Turning Outward” Harwood Quiz
 - c. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting April 19, 2016 at 4:00 pm