

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – May 17, 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 – April 19, 2016
- 2) Correspondence
 - a. 211 Service Change
- 3) Committee Reports - Personnel Committee - May 9, 2016
- 4) Informational Items
 - a. Foundation Center Network Achievement Report
 - b. Remaining Friends with the Friends – slides from session
- 5) Director’s Written Report – May 2016

- V. Departmental Report – Children’s Summer Reading
- VI. Financial Report
- VII. Questions from the Board
- VIII. Old Business
 - a. Board Appointments
 - b. Other
- IX. New Business
 - a. Employee Health Insurance – Plan Renewal
 - b. Employee Health Insurance – Employee Co-Pay of Premium
 - c. MERS Employee Pension Plan – overview and funding (information only)
 - d. Other
- X. Public Comment
- XI. Adjournment – Next Regular Meeting June 21, 2016 at 4:00 pm