



Fremont Area District Library
Fremont Library Board Meeting
November 15, 2016 4:00 pm-6:00 pm

- 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
 - A. Approval of Minutes - October 18, 2016
 - B. Correspondence - none
 - C. Committee Reports - none
 - D. Informational Items
 - 1. CFRE Press Release
 - 2. FAF Community Needs Assessment
 - 3. MI Dept of Education Library Linked Data Initiative
 - 4. CollectionHQ Brochure
- V. Director's Report - November 2016
- VI. Departmental Report - none this month
- VII. Board Education - Board Portal
- VIII. Financial Report
 - Balance Sheet October 2016
 - Revenue & Expenditures Summary Oct 2016
 - MERS Pension Fund Statement Sep 30 2016
- IX. Questions from the Board
- X. Old Business
 - A. Appointment of Library Board Member for partial term ending 6/30/2019 representing Fremont Public Schools
 - B. Appointment of Library Board Liaison to the Friends Board
- XI. New Business

A. Bid Opening and Award of Bids for partial fascia replacement

Library Fascia Replacement RFP 2016.pdf

Fremont Library Roof Schematic.pdf

B. Material Selection Policy - Information Only

C. Staff Year End Bonus 2016

D. 2016 Audit - Request for Proposal or Quote?

XII. Public Comment

XIII. Adjournment - Next Regular Meeting December 20, 2016