

**FREMONT AREA DISTRICT LIBRARY**  
**Board of Trustees**  
**Regular Meeting – October 18, 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 – September 20, 2016
- 2) Correspondence – Renaissance Zone Reimbursement
- 3) Committee Reports - none this month
- 4) Informational Items
  - a. Sketch of Tree Painting by Renae Wallace
  - b. Hometown Teams Docent Volunteer Job Description
  - c. Unique Management Collections Threshold Information

- V. Director's Written Report – October 2016
- VI. Departmental Report – Building Maintenance
- VII. Board Education – Video on Effective Board Meetings
- VIII. Financial Report
- IX. Questions from the Board
- X. Old Business
  - a. Board Appointments (possible board action)
  - b. Friends Cooperative Agreement (information only)
  - c. Other
- XI. New Business
  - a. Building Projects:
    - i. Fascia – Request for Bids
    - ii. Carpeting (information only)
    - iii. Other
  - b. Health Insurance Premium Rebate
  - c. Newygo Library Consulting by Fremont Director (board action)
  - d. CFRE Exam for Director (possible board action)
  - e. Employee Assistance Program (information only)
  - f. Other
- XII. Public Comment
- XIII. Adjournment – Next Regular Meeting November 15, 2016 at 4:00 pm