

FREMONT AREA DISTRICT LIBRARY
Board of Trustees
Regular Meeting – September 20, 2016
[agenda subject to change]

*Prior to Meeting – Oath of Office and Conflict of Interest disclosure forms for
New Board Members*

- 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. Public Budget Hearing – Adoption of 2017 budget and millage rate.
 - i. Open Public Budget Hearing
 - ii. Presentation of FY 2017 Budget Proposal
 - iii. Public Comment – FY 2017 Budget Proposal
 - iv. Close Public Budget Hearing
- IV. Consent Agenda

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| <p style="text-align: center;">Consent Agenda</p> <ul style="list-style-type: none">1) Approval of Minutes –August 16, 20162) Correspondence3) Committee Reports - Finance Committee 9/13/164) Informational Items – none this month |
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- V. Director’s Written Report – September 2016
- VI. Departmental Report – None this month
- VII. Board Education – None this month
- VIII. Financial Report
 - a. General Financial Report
 - b. 2nd Quarter Report from TFACF Designated Funds
- IX. Questions from the Board
- X. Old Business
 - a. Board Appointments
 - b. Friends Cooperative Agreement
 - c. Other
- XI. New Business
 - a. Resolution 2016-02 on the adoption of the 2017 budget and property tax millage rate
 - b. Closing Monday, October 10th for Staff In-Service
 - c. TFACF – Read, Return, Repeat 2017 Grant Proposal

- d. TFACF – Non-Profit Resource Center 2017 Grant Proposal
- e. TFACF – Summer Reading 2017 Grant Proposal
- f. Potential donation of a stuffed partridge
- g. Other

XII. Public Comment

XIII. Adjournment – Next Regular Meeting October 18, 2016 at 4:00 pm