



Fremont Area District Library
Fremont Library Board Meeting
April 18, 2017 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 - March 21, 2017
 - B. Correspondence
 - 1. Miller Drain Meeting.pdf
 - C. Committee Reports
 - 1. Policy Committee - April 6, 2017
 - 2. Strategic Planning Taskforce Report
 - D. Informational Items
 - 1. Trustee article.pdf
 - 2. Connect MI Policy memo.pdf
- V. Director's Report - April 2017
- VI. Departmental Report - none this month
- VII. Board Education - Strategic Planning
- VIII. Financial Report
 - A. 2016 Audit Report - status update (report in May)
(Julie Reams, Hendon and Slate)
 - B. General Monthly Financial Report
 - Balance Sheet March 2017
 - Revenue and Expenditures March 2017
- IX. Questions from the Board
- X. Old Business
 - A. Friends of FADL/Library Cooperative Agreement

B. Strategic Planning 2017-2020

Plan to Plan

Strategic_Priority_Dashboard 2017.pptx

C. 2017 Director Goals - with suggested timelines

(Ray Arnett)

XI. New Business

A. Request for Proposals for public copier replacement - authorize issuing an RFP.

B. Lawn Maintenance/Snowplowing - Authorize waiving bid process/approving contract

XII. Public Comment

XIII. Adjournment - Next Regular Meeting May 16, 2017 at 4:00 pm.