



Fremont Area District Library
Fremont Library Board Meeting
August 15, 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
 - A. General Public Comment
 - B. Friends Representative Report (if present)
- IV. Consent Agenda
 - A. Correspondence
 - Tools for School TY Letter.pdf
 - B. Approval of Minutes - July 18, 2017
 - C. Committee Reports
 - D. Informational Items
- V. Director's Report - August 2017
- VI. Departmental Report - Marketing Department
- VII. Board Education - Library Policies and the Board
- VIII. Financial Report
 - Balance Sheet July 2017
 - Revenue and Expenditures July 2017
- IX. Questions from the Board
- X. Old Business
 - A. Friends of FADL/Library Cooperative Agreement - information only.
 - B. Strategic Planning 2017-2020
- XI. New Business
 - A. Sherman Township District Library Agreement - Information Only
 - B. Resolution 2017-02 - Public Budget Hearing
 - C. TFACF Grant Proposal - Circulating Materials 2018

D. TFACF Grant Proposal - Non-Profit Resource Center 2018

XII. Public Comment

XIII. Adjournment - Next Regular Meeting September 19, 2017 at 4:00 pm.