



Fremont Area District Library  
Fremont Library Board Meeting  
October 17, 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
    - 1. MI Produce Hauler IFT.pdf
    - 2. Generate Fremont Digester IFT.pdf
    - 3. Tools for school TY.pdf
  - B. Approval of Minutes - September 19, 2017
  - C. Committee Reports
    - 1. Director Search Committee Minutes Oct 3 2017
  - D. Informational Items
    - 1. Wandoo Reader Software.pdf
- V. Director's Report - October 2017
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
  - Balance Sheet September 2017
  - Revenue and Expenditures September 2017
- IX. Questions from the Board
- X. Old Business
  - A. Friends of FADL/Library Cooperative Agreement - information only.
  - B. Strategic Planning 2017-2020 Next Steps

- C. TFACF Grant Proposal - Non-Profit Resource Center 2018 Not submitted - consider February 1 submission (no document)
- D. Library Director Search
  - 1. Personnel Committee Report
  - 2. Overall Timeline - Draft from Bradbury Miller Associates
  - 3. Interim Director
    - i. Interim Director Draft Job Description  
Interim Director Draft 2017 Redlined.docx
    - ii. Interim Director Agreement Final Draft
  - 4. Update from Bradbury Associates Search Firm  
Fremont Area District Library- October 2017 - Agenda for Board Meeting with Search Consultants
  - 5. Miscellaneous Transition Items for Director

XI. New Business

- A. Christmas Holiday - Close Library Friday, December 22 in lieu of Christmas Eve holiday
- B. Blue Cross Rebate 2016\_17.xlsx  
BCBSM Premium Rebate Info.pdf
- C. Banking Signatures Change - to remove Ray Arnett as a signatory and add \_\_\_\_\_.
- D. White Cloud Library - Resolution 2017-04 to revise district library boundaries (Sherman Twp)
- E. Audit Services for 2017

XII. Public Comment

- XIII. Adjournment - Next Regular Meeting November 21, 2017 at 4:00 pm.  
Special Meeting Monday, October 23, 2017  
at 4:00 pm