



Fremont Area District Library
Fremont Library Board Meeting
February 21, 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 - January 17, 2017
 - B. Correspondence
 - C. Committee Reports - None
 - D. Informational Items
 - 1. trend_report_1485300147_10923_52501.pdf
 - 2. Gallup Poll Books 2017.pdf
 - 3. West MI Prosperity Dashbd.pdf
 - 4. Connect MI map Jan 2017.pdf
 - 5. TFACF Board Training.pdf
 - 6. City projects update Feb 2017.pdf
- V. Director's Report - February 2017
- VI. Departmental Report - none this month
- VII. Board Education - Evaluating the Library Director
- VIII. Financial Report
 - Balance Sheet January 2017
 - Revenue and Expenditures January 2017
- IX. Questions from the Board
- X. Old Business
 - A. Friends of FADL/Library Cooperative Agreement
 - B. Material Selection Policy - Proposed Policy Update
 - C. DDA/LDFA Opt Out Bills Information

- D. Strategic Planning 2017-2020 - information only - see board portal for a potential workbook/strategy
- E. Library Fringe Benefit - Wellness/Exercise Facility membership subsidy clarification

XI. New Business

- A. LLC Plan of Service Modification - Possible Board Resolution 2017-01
Corrected last page - No Vote Group C election.pdf
- B. Mich Notable Book Tour 2017 app.pdf
- C. Designated Fund Requests from Community Foundation for 2017
FACF Available amounts.pdf
2017 designated funds request.docx
2017 Grant Draft Budget.pdf

XII. Public Comment

XIII. Adjournment - Next Regular Meeting March 21, 2017 at 4:00 pm.