



Fremont Area District Library
Fremont Library Board Meeting
January 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
- IV. Consent Agenda
 - A. Approval of Minutes - December 20, 2016
 - B. Correspondence
 - 1. Lakeland Continuing Ed Letter
 - C. Committee Reports - None
 - D. Informational Items
 - 1. Board of Trustees 16-17 directory updated Dec 2016
 - 2. Harwood 3 A's of Public Life
- V. Director's Report - January 2017
- VI. Departmental Report - none this month
- VII. Board Education - None this month
- VIII. Financial Report
 - Balance Sheet December 2016
 - Revenue and Expenditures December 2016
- 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
- XI. New Business
 - A. Strategic Planning 2017-2020 - information only - see board portal for a potential workbook/strategy

- B. Circulating Materials 2017 Grant Contract
- C. Summer Reading 2017 Grant Contract
- D. Nonprofit Center 2017 Grant Contract
- E. Library Fringe Benefit - Wellness/Exercise Facility membership subsidy
 - Corporate Partnership Proposal - 2017 Fremont Library
 - Possible Employee Letter Tamarac Info 2017
- F. Possible Closed Session to consider material exempt from discussion or disclosure by state or federal statute.

XII. Public Comment

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