



Fremont Area District Library  
Fremont Library Board Meeting  
July 18, 2017 4:00 pm-6:00 pm

Prior to Meeting - Oath of Office for New Board Members

- 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. LSTA Grant Award Letter 2017.pdf
  - B. Approval of Minutes - June 20, 2017
  - C. Committee Reports
    - 1. Finance Committee - July 12, 2017
    - 2. Strategic Planning Taskforce Report - July 13, 2017
  - D. Informational Items
    - 1. Trustee Corner Library Hotline July 3.pdf
    - 2. MCLS One Book events press release 2017.docx
    - 3. 2016 Annual Summary Report of FADL MERS Plan for PA 530.pdf
    - 4. 2016 Actuarial Valuation for FADL MERS pension plan.
- V. Director's Report - July 2017
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
  - Balance Sheet June 2017 - Not reconciled
  - Revenue and Expenditures June 2017 - Not reconciled
- IX. Questions from the Board

## X. Old Business

- A. Friends of FADL/Library Cooperative Agreement - information only.
- B. Strategic Planning 2017-2020
  - 1. FADL People and Place.pdf
  - 2. Library as platform notes.pdf

## XI. New Business

- A. Parking Lot Repair and Sealing/Striping - Quote Received - Waive bidding requirement?
- B. 2017 Proposed Budget Adjustments

## XII. Public Comment

XIII. Adjournment - Next Regular Meeting August 15, 2017 at 4:00 pm.