



Fremont Area District Library
Fremont Library Board Meeting
June 20, 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. Correspondence
 - B. Approval of Minutes - May 16, 2017
 - C. Committee Reports
 1. Strategic Planning Taskforce Report - June 13, 2017
 - D. Informational Items
 1. Lakeland Cooperative brochure - to be handed out
 2. Marketing Summer Calendar 2017
- V. Director's Report - June 2017
- VI. Departmental Report - Children's Department
(Roxanne Landin)
- VII. Board Education - Board Ethics
- VIII. Financial Report
 - Balance Sheet May 2017
 - Revenue and Expenditures May 2017
- IX. Questions from the Board
- X. Old Business
 - A. Friends of FADL/Library Cooperative Agreement
 - B. Strategic Planning 2017-2020
- XI. New Business
 - A. Nomination and Election of Officers for 2017-18
 - President

Vice-President
Secretary
Treasurer

B. Committee Appointments 2017-18

C. Liaison to the Friends Board 2017-18

XII. Public Comment

XIII. Adjournment - Next Regular Meeting July 18, 2017 at 4:00 pm.