



Fremont Area District Library  
Fremont Library Board Meeting  
March 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 - February 21, 2017
  - B. Correspondence
    - 1. MLA letter NIS health ins.pdf
  - C. Committee Reports - None
  - D. Informational Items
    - 1. Fremont Library Trend Report Updated will be handed out at meeting
    - 2. Free trustee resources article from Library Hotline
- V. Director's Report - March 2017
- VI. Departmental Report - none this month
- VII. Board Education - none this month
- VIII. Financial Report
  - Balance Sheet February 2017
  - Revenue and Expenditures February 2017
- IX. Questions from the Board
- X. Old Business
  - A. Friends of FADL/Library Cooperative Agreement
  - B. Strategic Planning 2017-2020 - information only - see board portal for a potential workbook/strategy
    - DRAFT Community Narrative revised version
    - Planning for Results Overview.pdf
    - Implementing for Results Overview.pdf

C. Darling Avenue Project - information only

XI. New Business

A. Director's Annual Evaluation - possible closed session

B. 2017 Director Goals

C. Director's Salary - Possible Annual Increase

XII. Public Comment

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