



Fremont Area District Library
Fremont Library Board Meeting
Tue, April 16, 2019 4:00 pm-6:00 pm

- I. Call to Order
- II. Approval of Agenda/Amendment to Agenda:
- III. Approval of Minutes
- IV. Reports
 - A. Financial Report
 - 1. Balance Sheet March 2019
 - 2. Profit & Loss Summary March 2019
 - 3. Profit and Loss Comparison: March 2018 and March 2019
 - 4. Profit and Loss Comparison -- Year to Month [March 2019]
 - B. Committee Reports
 - 1. Inclement Weather Policy -- motion for approval
 - C. Director's Report
 - D. Friends Representative Report
- V. Old Business
- VI. New Business
 - A. Renewal of BCBSM Coverage
 - B. Policy and Procedures for Adoption or Revising Policies
- VII. Board Education/Strategic Planning
 - A. Update on www.fadl.org by Stephani Gibson
 - B. Technology Upgrades
- VIII. Correspondence
- IX. Public Comment
- X. Adjournment - Next Regular Meeting May 21, 2019 at 4:00 pm.