



Fremont Area District Library  
Fremont Library Board Meeting  
Tue, January 16, 2018 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
  - A. General Public Comment
  - B. Friends Representative Report (if present)
- IV. Consent Agenda
  - A. Correspondence
  - B. Approval of Minutes
    - 1. Board Minutes-December 2017xlsx (1).docx
  - C. Committee Reports
  - D. Informational Items
- V. Director's Report - December 2017
  - A. January 2018 Director's Report.docx
  - B. Lance Werner Library Journal Librarian of the Year 2018.pdf
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
  - A. Balance Sheet January 2018.xlsx
  - B. P&L Summary January 2018.xlsx
  - C. December Budget Summary 2017.xlsx
- IX. Questions from the Board
- X. Old Business
  - A. Library Director Search Update
    - 1. New Director Transition
  - B. Friends of FADL/Library Cooperative Agreement - information only.

- C. TFACF Grant Proposal - Non-Profit Resource Center 2018 Not submitted - consider February 1 submission (no document)
- D. White Cloud Library - Resolution 2017-04 to revise district library boundaries (Sherman Twp)
  - 1. FADL resolution to transfer Sherman Township (1).doc
  - 2. Sherman Twp2 WC School Dist..docx
  - 3. Newaygo County School District.docx

#### XI. New Business

- A. Energy Audit by Consumers Energy
  - 1. 100000187169\_FremontLibrary\_AuditReport (2).pdf

#### XII. Public Comment

XIII. Adjournment - Next Regular Meeting January 16, 2018 at 4:00 pm.