



Fremont Area District Library
Fremont Library Board Meeting
Tue, March 20, 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. February 20, 2018 Board Minutes.docx
 - C. Committee Reports
 - D. Informational Items
- V. Interim Director's Report
 - A. Interim Director's Report March 2018.docx
 - B. 2018 Designated Fund Request.docx
 - C. Endowment Fund Statements 2017.pdf
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
 - A. Balance Sheet February 2018.xlsx
 - B. P&L Summary February 2018.xlsx
 - C. Profit & Loss By Class February 2018.xlsx
 - D. Budget Summary February 2018.xlsx
- IX. Questions from the Board
- X. Old Business
 - A. Director Search Costs

1. Assumptions and Changes2.pdf
- B. New Library Director Reception
- C. TFACF Grant Proposal - Non-Profit Resource Center
 1. Follow up reports for Non-Profit grants.pdf
- D. Energy Audit by Consumers Energy
 1. LED Light bids.pdf

XI. New Business

- A. Lawn Maintenance/Snowplowing - Authorize waving bid process/approving contract
 1. Lawn and Snow Service Agreement.pdf

XII. Public Comment

XIII. Adjournment - Next Regular Meeting April 17, 2018 at 4:00 pm.