



Fremont Area District Library
Fremont Library Board Meeting
Tue, May 15, 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. April 17, 2018 Board Minutes
 - C. Committee Reports
 - D. Informational Items
 - 1. State of America's Libraries 2018
 - 2. VR Meets the Real World
- V. Director's Report
 - A. Director's Report
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
 - A. Profit & Loss Summary April 2018.pdf
 - B. Balance Sheet April 2018.pdf
 - 1. reconciliationsummary0430_02.pdf
 - 2. reconciliationsummary0430_01.pdf
- IX. Questions from the Board
- X. Old Business
- XI. New Business

A. Close library during National Baby Food Festival

XII. Public Comment

XIII. Adjournment - Next Regular Meeting June 19, 2018 at 4:00 pm.