



Fremont Area District Library
Fremont Library Board Meeting
Tue, December 18, 2018 4:00 pm-5:00 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
 - C. Committee Reports
 - D. Informational Items
 1. Paid Medical Leave -- State Bill 1175 ["Cleaned up"]
 2. Paid Medical Leave -- State Bill 1175 ["Marked up"]
- V. Director's Report
- VI. Departmental Report
- VII. Board Education
 - A. The L-Shaped Classroom
 - B. Map of FADL [Feb 14, 2000]
- VIII. Financial Report
 - A. Balance Sheet November 2018
 - B. Profit & Loss Summary November 2018
 - C. Profit & Loss By Class November 2018
 - D. Profit & Loss Comparison --Nov 2017 and Nov 2018
 - E. Profit and Loss Comparison -- Year to Month [November]
 - F. FY19 Budget Update
- IX. Questions from the Board

X. Old Business

XI. New Business

- A. Directors & Officers liability insurance and Employment Practices Liability insurance
- B. Directors & Officers liability insurance and Employment Practices Liability insurance with cyber-liability and crime coverage
- C. Cost of Living Adjustment

XII. Public Comment

XIII. Adjournment - Next Regular Meeting January 15, 2019 at 4:00 pm.