



Fremont Area District Library  
Fremont Library Board Meeting  
Tue, December 19, 2017 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 - October 17, 2017
    - 1. Board Minutes-November 21 2017 (1).docx
  - C. Committee Reports
  - D. Informational Items
- V. Director's Report - December 2017
  - A. December 2017 Director's Report.docx
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
  - A. Balance Sheet November 2017.xlsx
  - B. P&L Summary November 2017.xlsx
  - C. Budget Summary Nov. 2017.xlsx
- IX. Questions from the Board
- X. Old Business
  - A. Friends of FADL/Library Cooperative Agreement - information only.
  - B. TFACF Grant Proposal - Non-Profit Resource Center 2018 Not submitted - consider February 1 submission (no document)
  - C. Library Director Search

1. Update from Bradbury Associates Search Firm
- D. White Cloud Library - Resolution 2017-04 to revise district library boundaries (Sherman Twp)
  1. FADL resolution to transfer Sherman Township (1).doc

#### XI. New Business

- A. FADL Board of Directors meeting dates 2018
  1. Board Meeting Dates 2018.docx
- B. Holiday and Closing Schedule 2018
  1. 2018 Holiday and Closing Schedule.docx
- C. Suggested Adjustments to 2017 Year End Budget
- D. Staff Focus Group Summary/Board Attribute Survey
  1. Fremont Area District Library Focus Groups Summary Report (1).docx
  2. Fremont Area District Library Board Attribute Survey Summary Oct 2017 (1).docx

#### XII. Public Comment

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