



Fremont Area District Library
Fremont Library Board Meeting
Tue, February 19, 2019 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
 - C. Committee Reports
 - D. Informational Items
- V. Director's Report
- VI. Departmental Report
- VII. Board Education: Presentation by Tamela Spicer from the Dorothy A. Johnson Center for Philanthropy
- VIII. Financial Report
 - A. Balance Sheet January 2019
 - B. Profit & Loss Summary January 2019
 - C. Profit and Loss Comparison -- Year to Month [January]
- IX. Questions from the Board
- X. Old Business
- XI. New Business
 - A. H & S Companies Request to Audit Fiscal Year 2018
 - B. Donor Recognition [postcards]
 - C. FADL Marketing Update
 - D. NC RESA Book Tasting Proposal

XII. Public Comment

XIII. Adjournment - Next Regular Meeting March 19, 2019 at 4:00 pm.