



Fremont Area District Library
Fremont Library Board Meeting
Tue, January 22, 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
- VIII. Financial Report
 - A. Balance Sheet December 2018
 - B. Profit & Loss Summary December 2018
 - C. Profit & Loss Comparison --Dec 2017 and Dec 2018
 - D. Profit and Loss Comparison -- Year to Month [December]
- IX. Questions from the Board
- X. Old Business
- XI. New Business
 - A. Motion to Authorize Library Director to accept quotes from E-rate Bidders.
 - B. Motion to recommend fund requests from FACF to FADL.
- XII. Public Comment
- XIII. Adjournment - Next Regular Meeting February 19, 2019 at 4:00 pm.