



Fremont Area District Library  
Fremont Library Board Meeting  
Tue, July 16, 2019 4:00 pm-6:00 pm

- I. Call to Order
- II. Approval of Agenda/Amendment to Agenda:
- III. Approval of Minutes
  - A. Board Meeting June 18 2019.docx
- IV. Swearing in of New Board Member
- V. Election of Officers
- VI. Presentation of 2018 Audit
- VII. Reports
  - A. Financial Report
    1. Balance Sheet June 2019.xlsx
    2. Profit & Loss Summary June2019.xlsx
    3. Profit and loss comparison June to June 2019.pdf
    4. Profit and Loss comparison Year to month June 2019.pdf
  - B. Committee Reports
    1. Search Committee
  - C. Director Report 7-16-19.docx
  - D. Friends Representative Report
- VIII. Old Business
  - A. FOIA Policy Update
- IX. New Business
  - A. Library Director Job Description
    1. s11005 Changes to Director Job Description.docx
  - B. Designation of Signatures for Banking
  - C. Sustainability Plan/Increased Revenue
- X. Board Education/Strategic Planning
- XI. Correspondence
- XII. Public Comment
- XIII. Adjournment - Next Regular Meeting August 20, 2019 at 4:00 pm.

