



Fremont Area District Library
Fremont Library Board Meeting
Tue, July 17, 2018 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
 1. purposebuilt.pdf
 2. united_for_libraries.pdf
 3. MichiganHumanities.pdf
- V. Director's Report
- VI. Departmental Report
- VII. Board Education
- VIII. Financial Report
 - A. Profit & Loss Summary June 2018
 - B. Profit & Loss By Class June 2018
 - C. Balance Sheet June 2018
 - D. Comparison: June 2017 and June 2018
 - E. Comparison: YTD 2018
- IX. Questions from the Board
- X. Old Business
- XI. New Business

A. Branding

XII. Unit & Departmental Planning

XIII. Public Comment

XIV. Adjournment - Next Regular Meeting August 21, 2018 at 4:00 pm.