



Fremont Area District Library  
Fremont Library Board Meeting  
Tue, June 18, 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 May 21 2019.docx
- IV. Reports
  - A. Financial Report
    - 1. Balance Sheet May 2019.xlsx
    - 2. Profit & Loss May 2019.xlsx
    - 3. Profit and Loss Comparison: May 2018 and May 2019
    - 4. Profit and Loss Comparison - Year to Month {May 2019}
  - B. Committee Reports
    - 1. Search Committee
  - C. Director Report 6-18-19.docx
  - D. Friends Representative Report
- V. Old Business
- VI. New Business
  - A. Discussion of Officers of the Board
  - B. FOIA Policy Update
- VII. Board Education/Strategic Planning
- VIII. Correspondence
- IX. Public Comment
- X. Adjournment - Next Regular Meeting July 16, 2019 at 4:00 pm.