



Fremont Area District Library
Fremont Library Board Meeting
Tue, June 19, 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
- V. Director's Report
- VI. Departmental Report
- VII. Board Education
- VIII. Financial Report
 - A. Profit & Loss Summary May 2018.pdf
 - B. Profit & Loss by Class May 2018.pdf
- IX. Questions from the Board
- X. Old Business
 - A. Memorandum of Understanding between FADL and FFADL
- XI. New Business
 - A. Audit 2017
 - 1. audit_fy17_MgtRepLetter.pdf
 - 2. audit_fy17_FinancialStatements.pdf
 - 3. audit_fy17_AU-C260LetterUpdated.pdf
 - 4. audit_fy17_WTB.pdf
 - 5. audit_fy17_Graphs.pdf

6. audit_f17_Graphs2.pdf

7. audit_fy17_AJE.pdf

B. Benefits

1. Medical&Dental.pdf

2. Vision.pdf

C. Policies & Procedures

1. fixed_asset_disposal_policy.pdf

2. fixed_asset_disposal_form.pdf

3. fixed_asset_inventory_form.pdf

4. FlowerFundPolicy.pdf

D. Friends Request 2018

E. Tour of Libraries Report (preliminary)

XII. Public Comment

XIII. Adjournment - Next Regular Meeting July 17, 2018 at 4:00 pm.