

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
June 18, 2019**

**I. Call To Order.**

President Randy Puff called the meeting to order at 4:00 p.m.

Present: Randy Puff, Marcia Eib, Beverly Williams, Darrell Lamos, Anne VandeKieft, Philip Tuls, Terry Hansen.

Also Present: Richard Schneider, FADL Interim Director; Diane Bunce, Administrative Assistant.

**II. Approval Of Agenda/Amendment To Agenda.**

Motion by Marcia Eib and seconded by Philip Tuls that the Agenda be approved as printed. Motion carried.

**III. Approval Of Minutes.**

A. Board Meeting May 21, 2019.

Motion by Terry Hansen and seconded by Darrell Lamos that the Minutes be approved as presented. Motion carried.

**IV. Reports.**

A. Financial Report.

Motion by Marcia Eib and seconded by Beverly Williams that the Financial Report be approved as presented subject to audit. Motion carried.

B. Committee Reports.

1. Search Committee.

Information only.

C. Director Report 6-18-18.

Information only.

D. Friends Representative Report.

None.

**V. Old Business.**

None.

**VI. New Business.**

A. Discussion Of Officers Of The Board.

Election of Officers will be held at the July 16, 2019 regular Board Of Trustees Meeting.

B. FIOA Policy Update.

A draft of the updated FIOA Policy was distributed. It will be voted on at the July 16, 2019 regular Board Of Trustees meeting.

**VII. Board Education/Strategic Planning.**

None.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Randy Puff adjourned the meeting at 4:29 pm.

The next regular Board Of Trustees Meeting will be held Tuesday, July 16, 2019 at 4:00 pm.