



Fremont Area District Library
Fremont Library Board Meeting
Tue, March 19, 2019 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
 - A. Appendix A: Policy Manual
 - B. Appendix B: Trustee Manual
- VI. Departmental Report
- VII. Board Education: Presentation by Vivienne Parker on TBS's solution for printing and for point-of-sale. Visit <http://singlecard.com/> for their product line.
- VIII. Financial Report
 - A. Balance Sheet February 2019
 - B. Profit & Loss Summary February 2019
 - C. Profit and Loss Comparison -- Year to Month [February]
 - D. Profit and Loss Comparison: February 2018 and February 2019
- IX. Questions from the Board
- X. Old Business
- XI. New Business
- XII. Public Comment

XIII. Adjournment - Next Regular Meeting April 16, 2019 at 4:00 pm.