



Fremont Area District Library
Fremont Library Board Meeting
Tue, May 21, 2019 4:00 pm-6:00 pm

- I. Call to Order
- II. Approval of Agenda/Amendment to Agenda:
- III. Approval of Minutes
- IV. Reports
 - A. Financial Report
 - 1. Balance Sheet April 2019
 - 2. Profit & Loss Summary April 2019
 - 3. Profit and Loss Comparison: April 2018 and April 2019
 - 4. Profit and Loss Comparison -- Year to Month [April 2019]
 - 5. L4028 Millage Reduction Fraction 2019 ("Headlee")
 - 6. Annual Actuarial Valuation Report 2017
 - 7. Fiduciary Net Position 01/01/19 to 03/31/19
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
- V. Old Business
 - A. BCBSM Medical Summary of Benefits and Coverage
 - B. BCBSM Medical Coverage with Prescription Drugs
 - C. BCBSM Dental
 - D. BCBSM Vision
- VI. New Business
 - A. Resolution that Richard Schneider is hired effective May 22, 2019 as interim director with all rights and responsibility thereof.
 - B. Library Improvement Project
 - C. Petition for Increase in Work Hours
- VII. Board Education/Strategic Planning
 - A. Director's Planning Document

VIII. Correspondence

IX. Public Comment

X. Adjournment - Next Regular Meeting June 18, 2019 at 4:00 pm.