



Fremont Area District Library
Fremont Library Board Meeting
Tue, November 21, 2017 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 - October 17, 2017
 - 1. Board Minutes-October 17 2017.docx
 - 2. Special Board Minutes-October 23 2017.docx
 - 3. Special Board Minutes-October 24 2017.docx
 - 4. Special Board Minutes-October 26 2017.docx
 - C. Committee Reports
 - D. Informational Items
- V. Director's Report - November 2017
- VI. Departmental Report - None this month
- VII. Board Education - None this month
- VIII. Financial Report
 - A. Balance Sheet October 2017.xlsx
 - B. P&L Summary October 2017.xlsx
- IX. Questions from the Board
- X. Old Business
 - A. Friends of FADL/Library Cooperative Agreement - information only.
 - B. TFACF Grant Proposal - Non-Profit Resource Center 2018 Not submitted - consider February 1 submission (no document)

- C. Library Director Search
 - 1. Personnel Committee Report
 - 2. Update from Bradbury Associates Search Firm
 - 3. Miscellaneous Transition Items for Director
- D. Christmas Holiday - Close Library Friday, December 22 in lieu of Christmas Eve holiday
(Bev Williams)
- E. White Cloud Library - Resolution 2017-04 to revise district library boundaries (Sherman Twp)
- F. Audit Services for 2017

XI. New Business

- A. 2018 Employee Pay increases
- B. Change in vacation days for Director.
- C. Display Spaces and Bulletin Board Policy
 - 1. Display and Bulletin Board Policy DRAFT 2017.docx

XII. Public Comment

XIII. Adjournment - Next Regular Meeting December 19, 2017 at 4:00 pm.