



Fremont Area District Library
Fremont Library Board Meeting
Tue, November 20, 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
 - A. Library Branding
 - B. Carver Policy Governance
 - C. True or False? Board Members Should Raise Money
 - D. Fiscal Health of Michigan's Local Governments
- VIII. Financial Report
 - A. Balance Sheet October 2018
 - B. Profit & Loss Summary October 2018
 - C. Profit & Loss By Class October 2018
 - D. Profit & Loss Comparison -- Oct 2017 and Oct 2018
 - E. Profit and Loss Comparison -- Year to Month [October]
 - F. Statement of 3rd Quarter Fiduciary Net Position
- IX. Questions from the Board

X. Old Business

XI. New Business

A. Health Premium Rebate 2017

B. 2019 Board Meeting Dates

C. Closing Dates for Holidays and New Year

XII. Public Comment

XIII. Adjournment - Next Regular Meeting December 18, 2018 at 4:00 pm.