



Fremont Area District Library
Fremont Library Board Meeting
Tue, October 16, 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
- VIII. Financial Report
 - A. Balance Sheet September 2018
 - B. Profit & Loss Summary September 2018
 - C. Profit & Loss By Class September 2018
 - D. Profit & Loss Comparison -- September 2017 and September 2018
 - E. Profit and Loss Comparison -- Year to Month [September]
- IX. Questions from the Board
- X. Old Business
- XI. New Business
 - A. Health Premium Rebate 2017 [07-01-16 through 06-30-17]
 - B. FADL Policies & Procedures
 - C. E-mail from QuickBooks regarding Master Administrator

D. Resolution to authorize Jan Figa as Master Administrator of QuickBooks

XII. Public Comment

XIII. Adjournment - Next Regular Meeting November 20, 2018 at 4:00 pm.