



Fremont Area District Library
Fremont Library Board Meeting
September 17, 2019

- I. Call to Order
- II. Approval of Agenda/Amendment to Agenda:
 - A. Approval of Minutes Special Meeting September 3, 2019
- III. Public Hearing - 2020 Budget and Tax Rate Request
 - A. Open Public Budget Hearing
 - B. Presentation of FY 2020 Budget Proposal

 - C. Public Comment - FY 2020 Budget Proposal
 - D. Close Public Budget Hearing
- IV. Reports
 - A. Financial Report
 1. Balance Sheet August 2019
 2. August 2019 Financials Narrative
 3. Year to Month August 2019
 4. Profit and Loss Comparison Aug. to Aug 2019
 - B. Committee Reports
 1. Search Committee
 - C. Friends Representative Report
- V. Old Business
 - A. Sustainability Plan/Increased Revenue
- VI. Interim Director's report 9-17-19
 - A. Trustee Manual on Director
- VII. New Business
- VIII. Board Education/Strategic Planning
- IX. Correspondence
- X. Public Comment
- XI. Adjournment - Next Special Meeting September 26, 2019 at 4:00 pm.