

# FREMONT PUBLIC LIBRARY DISTRICT REGULAR MONTHLY BOARD OF TRUSTEES MEETING

- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

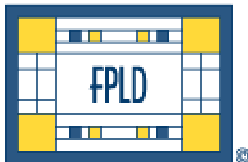
**DATE:** August 19, 2010

**TIME:** 6:00 p.m.

**PLACE:** Board Room

**AGENDA:**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approve Agenda
- 4.0 Concerns of the Public
- 5.0 Correspondence
- 6.0 Physical Facilities
- 7.0 Secretary's Report
  - 7.1 Motion to approve minutes of Policy & Planning Committee meeting of August 13, 2010.
  - 7.2 Motion to approve minutes of regular monthly Board meeting of July 15, 2010.
- 8.0 Finance/Treasurer's Report
  - 8.1 Finance Report for July 2010.
  - 8.2 Motion to approve Lists of Checks for August 2010 and to authorize the payment of bills and salaries, and to make transfers.
  - 8.3 Motion to transfer unexpended funds from Corporate Fund to Special Reserve Fund.
  - 8.4 Review of Tentative Budget & Appropriation Ordinance.
- 9.0 Policy / Planning
  - 9.1 Strategic Plan update.
- 10.0 Personnel
- 11.0 Board President's Report
- 12.0 Library Director's Report
  - 12.1 Motion to accept agreement acknowledging that the developer donation agreement with Tall Grass Ridge LLC will be assigned to Bel-Air Investments, Inc. who in turn will transfer all assignments and responsibilities to Town and County Homes, Inc.
  - 12.2 Motion to approve annual IPLAR report.
  - 12.3 Review of per capita grant application requirements.
- 13.0 Adjournment



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