



- 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: September 21, 2023

TIME: 6:00 p.m.

PLACE: Board Room, 2nd floor of library

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Meet the Managers: Karen Bolton
6. Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting of Aug. 17, 2023
 - 6.2 Motion to approve the minutes of the Special Board Meeting of Aug. 22, 2023
 - 6.3 Motion to approve the closed session minutes of the Special Board Meeting of Aug. 22, 2023
 - 6.4 Motion to approve the minutes of the Special Board Meeting of Aug. 23, 2023
 - 6.5 Motion to approve the closed session minutes of the Special Board Meeting of Aug. 23, 2023
 - 6.6 Motion to approve the minutes of the Special Board Meeting of Sept. 16, 2023
 - 6.7 Motion to approve the closed session minutes of the Special Board Meeting of Sept. 16, 2023
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for August 2023
 - 7.2 Motion to approve Lists of Checks for September 2023 and to authorize the payment of bills and salaries, and to make transfers.
8. Committee Reports
 - 8.1 Finance Committee
 - 8.2 Personnel Committee
 - 8.3 Physical Facilities Committee
 - 8.4 Planning/Policy Committee
9. Board President's Report
10. Library Director's Report
11. Other Business
 - 11.1 Motion to approve Ordinance No. FY2023-24-101, Combined Budget and Appropriation Ordinance
 - 11.2 Motion to hire a new Library Director for the Fremont Public Library District.
 - 11.3 Motion to extend the salary of the current Interim Director at the current rate through Dec. 31, 2023.
 - 11.4 Motion to increase the salary of the Assistant Director effective January 1, 2024.
12. Adjournment