

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
April 27, 2021 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Board Meeting March 16, 2021
4. Reports
 - A. Financial Report
 1. Balance Sheets March 2021
 2. Profit & Loss Summary March 2021
 3. March 2021 Narrative
 4. Profit and Loss comparison March to March 2021
 5. Grants Profit and Loss March 2021
 - B. Committee Reports
 - C. Director’s Report
 - D. Friends Representative Report
5. Board Education/Strategic Planning
 - a. Scholastic Teachables
6. Old Business
 - a. Library Design Proposal
 - b. Library Improvement quotes (two quotes for same project)
7. New Business
 - a. Secure Alarm quote
 - b. Auditor Quotes
 - c. May meeting
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, May 18, 2021

*(i) = information (m) = motion