

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
April 18, 2023 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting March 21, 2023
4. Reports
 - A. Financial Report
 1. Balance Sheets March 2023
 2. Profit & Loss Summary March 2023
 3. March 2023 Narrative
 4. Profit and Loss comparison Year to month March 2023
 5. Profit and Loss comparison March to March 2023
 - B. Committee Reports
 1. Policy Committee
 - a. Revised Unattended Minor Policy (m)
 - b. Revised Materials Selection Policy (m)
 - c. Revised Request for Reconsideration Form (m)
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
 - a. Intellectual Freedom (i)
6. Old Business
 - a. Director Goals (i)
7. New Business
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting May 16, 2023 at 4:00pm

*(i) = information (m) = motion