

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda - AMENDED
August 18, 2020 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting July 21, 2020
4. Board Education/Strategic Planning
 - a. DDA/LDFA & Brownfield - Todd Blake, City Manager of Fremont
5. Reports
 - A. Financial Report
 1. Balance Sheets July 2020
 2. Profit & Loss Summary July 2020
 3. July 2020 Narrative
 3. Profit and Loss comparison Year to month July 2020
 4. Profit and Loss comparison July to July 2020
 - B. Committee Reports
 - i. Personnel Committee
 - a. Director Evaluation (i)
 - b. Longevity (m)
 - c. Outreach Librarian position 2021 (m)
 - ii. Finance Committee
 - a. Outreach Librarian compensation 2021 (m)
 - b. 2021 Budget (i)
 - C. Director's Report
 - D. Friends Representative Report
6. Old Business
 - A. 2019 Audit (i)
7. New Business
 - a. Board Secretary Appointment
 - b. Waterfall Photograph
 - c. Travel policy
 - d. Thank you cards
8. Correspondence
 - a. Canvass of Votes (i)
 - b. L-4029 (i)
9. Public Comment
10. Adjournment – Next Regular Meeting September 15, 2020 at 4:00 pm

*(i) = information (m) = motion