

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**August 17, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - a. Board Meeting July 20, 2021
4. Board Education/Strategic Planning
  - a. Headlee Rollback
  - b. Future planning
5. Reports
  - A. Financial Report
    1. Balance Sheets July 2021
    2. Profit & Loss Summary July 2021
    3. July 2021 Narrative
    4. Profit and Loss comparisons July to July 2021
    5. Grants Profit and Loss July 2021
  - B. Committee Reports
    - a. Finance Committee
  - C. Director's Report
  - D. Friends Representative Report
6. Old Business
7. New Business
  - a. Children's patio
  - b. Non-resident cards
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, September 21, 2021 at 4:00pm

\*(i) = information (m) = motion