

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
August 16, 2022 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting July 19, 2022
4. Reports
 - A. Financial Report
 1. Balance Sheets July 2022
 2. Profit & Loss Summary July 2022
 3. July 2022 Narrative
 4. Profit and Loss comparison Year to month July 2022
 5. Profit and Loss comparison July to July 2022
 - B. Committee Reports
 - a. Policy Committee
 - i. Social Media Policy (m)
 - ii. Photo Policy (m)
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
 - a. Video on libraries (i)
6. Old Business
 - a. Book bans (i)
 - b. Phones
 - c. Printer
 - d. Elevator hydraulic oil (i)
7. New Business
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting September 20, 2022 at 4:00pm

*(i) = information (m) = motion