

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**August 15, 2023 – 4:00 pm**

Induct Deb Wosinski to the Board before meeting starts

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting July 18, 2023
4. Reports
  - A. Financial Report
    1. Balance Sheets July 2023
    2. Profit & Loss Summary July 2023
    3. July 2023 Narrative
    4. Profit and Loss comparison Year to month July 2023
    5. Profit and Loss comparison July to July 2023
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
  - a. Detroit Public Library article
6. Old Business
  - a. Carpet (i)
  - b. HVAC Units (i/m)
  - c. Backflow Preventer replacement quote (m)
7. New Business
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting September 19, 2023 at 4:00pm

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