

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
August 19, 2025 – 4:00 pm**

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes
 - A. Board Meeting July 8, 2025
5. Board Education
 - a. Legislative Updates
6. Reports
 - A. Financial Report
 1. Balance Sheets July 2025
 2. Profit & Loss Summary July 2025
 3. July 2025 Narrative
 4. Profit and Loss comparison Year to month July 2025
 5. Profit and Loss comparison July to July 2025
 - B. Committee Reports
 1. Finance Committee – distribute 2026 preliminary budget (no discussion until September’s meeting)
 2. Personnel Committee – recommendation to increase pay for increased programming workload (m)
 - C. Director’s Report
 - D. Friends Representative Report
7. Old Business
 - a. IMLS Funding update (i)
8. New Business
 - a. King Fund at Community Foundation (m)
 - b. StoryWalk approval (i)
9. Correspondence
 - a. Lori Eslick thank-you (i)
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, September 16, 2025 at 4:00pm (Budget Hearing)

*(i) = information (m) = motion