

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
December 15, 2020 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting November 17, 2020
4. Reports
 - A. Financial Report
 1. Balance Sheets November 2020
 2. Profit & Loss Summary November 2020
 3. November 2020 Narrative
 4. Profit and Loss comparison November to November 2020
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education/Strategic Planning
 - a. Library Design Proposal
6. Old Business
 - a. COVID-19
7. New Business
 - a. 2021 Holidays (m)
 - b. 2021 Board Meeting Schedule (m)
 - c. 2020 Budget Revision (m)
 - d. 2021 Staff Wage Increase (m)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting TBD

*(i) = information (m) = motion