

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
December 21, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting November 16, 2021
4. Reports
 - A. Financial Report
 1. Balance Sheets November 2021
 2. Profit & Loss Summary November 2021
 3. November 2021 Narrative
 3. Profit and Loss comparison Year to month November 2021
 4. Profit and Loss comparison November to November 2021
 - B. Committee Reports
 1. Personnel Committee
 - a. Director Evaluation (attached)
 2. Finance Committee
 - a. Investment policy and opportunities
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
6. Old Business
7. New Business
 - A. 2022 Board Meeting Dates (m)
 - B. 2021 Budget Revision (m)
 - C. 2022 Staff wave increase (m)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting TBD

*(i) = information (m) = motion