

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
December 20, 2022 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting November 15, 2022
4. Reports
 - A. Financial Report
 1. Balance Sheets November 2022
 2. Profit & Loss Summary November 2022
 3. November 2022 Narrative
 4. Profit and Loss comparison Year to month November 2022
 5. Profit and Loss comparison November to November 2022
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
6. Old Business
 - a. Meeting Room Policy (m)
 - b. Salary/wage bonus/increase (m)
7. New Business
 - a. 2023 Meeting Dates (m)
 - b. 2022 Budget Revision (m)
 - c. Clocks (i/m)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting January 17, 2023 at 4:00pm

*(i) = information (m) = motion