

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
December 12, 2023 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting November 21 , 2023
4. Reports
 - A. Financial Report
 1. Balance Sheets November 2023
 2. Profit & Loss Summary November 2023
 3. November 2023 Narrative
 4. Profit and Loss comparison Year to month November 2023
 5. Profit and Loss comparison November 2022 to November 2023
 - B. Committee Reports
 1. Personnel & Finance Committees
 - a. Salary/Wage adjustment 2024 (m)
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
 - a. Future of Libraries
6. Old Business
 - a. Carpet
 - b. Water Softner
7. New Business
 - a. 2024 Board Meeting Dates (m)
 - b. 2023 Budget Adjustments (m)
 - c. Committee Appointments
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting TBD at 4:00pm

*(i) = information (m) = motion