

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
November 19, 2024 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting November 19, 2024
4. Reports
 - A. Financial Report
 1. Balance Sheets November 2024
 2. Profit & Loss Summary November 2024
 3. November 2024 Narrative
 4. Profit and Loss comparison Year to month November 2024
 5. Profit and Loss comparison November to November 2024
 - B. Committee Reports
 1. Personnel & Finance Committees
 - a. 2025 Salary/Wage Adjustment (m)
 - b. Back pay for extra workload (m)
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
 - a. None
6. Old Business
7. New Business
 - a. 2025 Board Meeting Dates (m)
 - b. 2024 Budget Adjustments (m)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting TBD

*(i) = information (m) = motion