

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
February 18, 2020 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting January 21, 2020
4. Reports
 - A. Financial Report
 1. Balance Sheet January 2020
 2. Profit & Loss Summary January 2020
 3. January 2020 Narrative
 3. Profit and Loss comparison Year to month January 2020
 4. Profit and Loss comparison January to January 2020
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Old Business
 - A. 20th Building Anniversary (i)
 - B. Millage Training (i)
 - C. 2019 Audit (i)
 - D. Community Foundation Funds (i)
 - E. Technology (i)
6. New Business
 - a. Library Logo (i)
7. Board Education/Strategic Planning
 - a. SB 611 (i)
 - b. White House Budget Proposal (i)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting March 17, 2020 at 4:00 pm

*(i) = information (m) = motion