Fremont Area District Library Board of Trustees – Regular Meeting Agenda February 16, 2021 – 4:00 pm

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Board Meeting January 19, 2021
- 4. Reports
 - A. Financial Report
 - 1. Balance Sheets January 2021
 - 2. Profit & Loss Summary January 2021
 - 3. January 2021 Narrative
 - 4. Profit and Loss comparison January to January 2021
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
- 5. Board Education/Strategic Planning
- 6. Old Business
 - a. White Cloud Community Library
 - b. Library Design Proposal
- 7. New Business
- 8. Correspondence
- 9. Public Comment
- 10. Adjournment Next Regular Meeting Tuesday, March 16, 2021
- *(i) = information (m) = motion