

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
February 21, 2023 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting January 17, 2023
4. NC RESA Fiber Project –Joel Phillips
5. Reports
 - A. Financial Report
 1. Balance Sheets January 2023
 2. Profit & Loss Summary January 2023
 3. January 2023 Narrative
 4. Profit and Loss comparison Year to month January 2023
 5. Profit and Loss comparison January to January 2023
 - B. Committee Reports
 - C. Director’s Report
 - D. Friends Representative Report
6. Board Education
 - a. NY Times article
7. Old Business
 - a. 2023 Director goals (i)
8. New Business
 - a. NC RESA Fiber Project (m)
 - b. Bylaws Update (m)
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting March 21, 2023 at 4:00pm

*(i) = information (m) = motion