

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
February 20, 2024 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting January 16, 2023
4. Closed Session – Attorney Opinion Letter
5. Reports
 - A. Financial Report
 1. Balance Sheets January 2024
 2. Profit & Loss Summary January 2024
 3. January 2024 Narrative
 4. Profit and Loss comparison Year to month January 2024
 5. Profit and Loss comparison January to January 2024
 - B. Committee Reports
 - C. Director’s Report
 - D. Friends Representative Report
6. Board Education
 - a. None
7. Old Business
 - a. Carpet (i)
 - b. Reading/wifi Gazebo (i)
8. New Business
 - a. Children’s playhouse painting (m)
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, March 19, 2024 at 4:00pm

*(i) = information (m) = motion