

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
January 19, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - a. Board Meeting December 15, 2020
4. Presentation by White Cloud Community Library Director Amy Stockwell and Board President Judy Maike
5. Reports
  - A. Financial Report
    1. Balance Sheets December 2020
    2. Profit & Loss Summary December 2020
    3. December 2020 Narrative
    4. Profit and Loss comparison December to December 2020
  - B. Committee Reports
    1. Personnel Committee
      - a. Job Descriptions (m)
    2. Finance Committee
      - a. Pay scales (m)
  - C. Director's Report
  - D. Friends Representative Report
6. Board Education/Strategic Planning
7. Old Business
  - a. COVID-19
  - b. Library Design Proposal
8. New Business
  - a. MERS addendum (m)
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, February 16, 2021

\*(i) = information (m) = motion