

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
January 18, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting December 21, 2021
4. Reports
 - A. Financial Report
 1. Balance Sheets December 2021
 2. Profit & Loss Summary December 2021
 3. December 2021 Narrative
 3. Profit and Loss comparison Year to month December 2021
 4. Profit and Loss comparison December to December 2021
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
 - a. First Amendment Audits
 - b. Home COVID test kits
6. Old Business
7. New Business
 - a. Director 2022 goals
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, February 15, 2022

*(i) = information (m) = motion