

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
January 17, 2023 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting December 20, 2022
4. Reports
  - A. Financial Report
    1. Balance Sheets December 2022
    2. Profit & Loss Summary December 2022
    3. December 2022 Narrative
    4. Profit and Loss comparison Year to month December 2022
    5. Profit and Loss comparison December to December 2022
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
  - a. MLA Resources
6. Old Business
7. New Business
  - a. 2023 Director goals (i)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting February 21, 2023 at 4:00pm

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

To do: allocate salaries to grants.