

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**January 16, 2024 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting December 12, 2023
4. Reports
  - A. Financial Report
    1. Balance Sheets December 2023
    2. Profit & Loss Summary December 2023
    3. December 2023 Narrative
    4. Profit and Loss comparison Year to month December 2023
    5. Profit and Loss comparison December to December 2023
    6. Audit Quote (m/i)
  - B. Committee Reports
    1. Policy Committee
      - a. Employee Handbook (m)
    2. Personnel Committee
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
  - a. None
6. Old Business
  - a. Carpet (i/m)
7. New Business
  - a. 2024 Proposed Director Goals
8. Correspondence
  - a. Community Foundation Letter (in Board Packet)
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, February 20, 2024 at 4:00pm

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