

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
January 21, 2024 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting December 17, 2024
4. Elevator update and quote (i/m) – Jason Howell
5. Reports
 - A. Financial Report
 1. Balance Sheets December 2024
 2. Profit & Loss Summary December 2024
 3. December 2024 Narrative
 4. Profit and Loss comparison Year to month December 2024
 5. Profit and Loss comparison December to December 2024
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
6. Board Education
 - a. None at this time
7. Old Business
 - a. Vision and Mission Statements (i/m)
8. New Business
 - a. Office Machine Quote for Printers
9. Correspondence
 - a. Email from Patron
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, February 18, 2025 at 4:00pm

*(i) = information (m) = motion