

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**July 21, 2020 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting June 16, 2020
4. Reports
  - A. Financial Report
    1. Balance Sheets June 2020
    2. Profit & Loss Summary June 2020
    3. June 2020 Narrative
    3. Profit and Loss comparison Year to month June 2020
    4. Profit and Loss comparison June to June 2020
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Old Business
  - A. 20<sup>th</sup> Building Anniversary (i)
  - B. Millage Update (i)
  - C. 2019 Audit (i)
6. New Business
  - a. Health Insurance (i)
7. Board Education/Strategic Planning
  - a. Evaluating the Library Director (i)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting August 18, 2020 at 4:00 pm

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