

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
July 20, 2021 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Board Meeting June 15, 2021
4. Board Education/Strategic Planning
 - a. Audit Report – Ian Rees, guest
5. Reports
 - A. Financial Report
 1. Balance Sheets June 2021
 2. Profit & Loss Summary June 2021
 3. June 2021 Narrative
 4. Profit and Loss comparisons June to June 2021
 5. Grants Profit and Loss June 2021
 - B. Committee Reports
 - C. Director’s Report
 - D. Friends Representative Report
6. Old Business
 - a. Library Design Proposal (i)
7. New Business
 - a. PA system quote (m)
 - b. Parking Lot quote (i)
8. Correspondence
 - a. Demand Letter from White Cloud Community Library (i)
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, August 17, 2021 at 4:00pm

*(i) = information (m) = motion