

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**July 19, 2022 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting June 21, 2022
4. Audit Review – Ian Rees
5. Strategic Planning – Survey Update – how many email blast subscribers? Analyze library survey results. Firewall capital expense. Ask school librarians about book bans. Meet regularly with school librarians/meet with Don and Brad. Ask nick about phones.
6. Reports
  - A. Financial Report
    1. Balance Sheets June 2022
    2. Profit & Loss Summary June 2022
    3. June 2022 Narrative
    4. Profit and Loss comparison Year to month June 2022
    5. Profit and Loss comparison June to June 2022
  - B. Committee Reports
  - C. Director’s Report
  - D. Friends Representative Report
7. Board Education
  - a. Book Bans (i)
8. Old Business
  - a. Phones (i)
  - b. Printer (i)
9. New Business
  - a. Irrigation backflow (m)
10. Correspondence
  - a. Thank you card from Board to Friends
  - b. Sympathy card from Board to family of Lorna Hoppa
11. Public Comment
12. Adjournment – Next Regular Meeting August 16, 2022 at 4:00pm

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