

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
July 18, 2023 – 4:00 pm

Induct Deb Wosinski to the Board before meeting starts

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting May 19, 2023
4. Reports
 - A. Financial Report
 1. Balance Sheets June 2023
 2. Profit & Loss Summary June 2023
 3. June 2023 Narrative
 4. Profit and Loss comparison Year to month June 2023
 5. Profit and Loss comparison June to June 2023
 6. Investment RFP
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
6. Old Business
 - a. Carpet (i)
 - b. HVAC Units (i)
7. New Business
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting August 15, 2023 at 4:00pm

*(i) = information (m) = motion