

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**July 16, 2024 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting June 18, 2024
4. Audit Review/Report – Guest Ian Rees from Gabridge & Co.
5. Building Quotes
  - A. Assistant Director Office (m)
  - B. Roofing Repair (m)
6. Reports
  - A. Financial Report
    1. Balance Sheets June 2024
    2. Profit & Loss Summary June 2024
    3. June 2024 Narrative
    4. Profit and Loss comparison Year to month June 2024
    5. Profit and Loss comparison June to June 2024
  - B. Committee Reports
  - C. Director’s Report
  - D. Friends Representative Report
7. Board Education
  - a. EV Chargers at Libraries
8. Old Business
  - a. Strategic Plan (i)
  - b. Elevator update (i)
9. New Business
  - a. September meeting date (m)
  - b. New Board Member (i)
10. Correspondence
11. Public Comment
12. Adjournment – Next Regular Meeting Tuesday, August 20, 2024 at 4:00pm

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