

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
June 16, 2020 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting March 17, 2020
 - B. Special Board Meeting May 7, 2020
 - C. Special Board Meeting June 5, 2020
4. Reports
 - A. Financial Report
 1. Balance Sheets May 2020
 2. Profit & Loss Summary May 2020
 3. May 2020 Narrative
 3. Profit and Loss comparison Year to month May 2020
 4. Profit and Loss comparison May to May 2020
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Old Business
 - A. 20th Building Anniversary (i)
 - B. Millage Update (i)
 - C. 2019 Audit (i)
6. New Business
 - a. Library Trustee Resignation
 - b. Baby Food Festival/Vacation
7. Board Education/Strategic Planning
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting July 21, 2020 at 4:00 pm

*(i) = information (m) = motion