

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
June 15, 2021 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Board Meeting April 20, 2021
 - b. Special Board Meeting May 11, 2021
4. Reports
 - A. Financial Report
 1. Balance Sheets April & May 2021
 2. Profit & Loss Summary April & May 2021
 3. April & May 2021 Narrative
 4. Profit and Loss comparisons April to April 2021 & May to May 2021
 5. Grants Profit and Loss April & May 2021
 - B. Committee Reports
 1. Building Committee
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education/Strategic Planning
 - a. Wowbrary (i)
6. Old Business
 - a. Library Design Proposal (i)
7. New Business
 - a. COVID-19 Preparedness and Response Plan (m)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, July 20, 2021

*(i) = information (m) = motion