

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
June 21, 2022 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting May 17, 2022
4. Strategic Planning – Survey Update
5. Reports
 - A. Financial Report
 1. Balance Sheets May 2022
 2. Profit & Loss Summary May 2022
 3. May 2022 Narrative
 4. Profit and Loss comparison Year to month May 2022
 5. Profit and Loss comparison May to May 2022
 - B. Committee Reports
 - C. Director’s Report
 - D. Friends Representative Report
6. Board Education
7. Old Business
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting July 19, 2022 at 4:00pm

*(i) = information (m) = motion