

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
June 20, 2023 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Ian Rees – Audit Report (via Zoom)
4. Approval of Minutes
  - A. Board Meeting May 16, 2023
5. Reports
  - A. Financial Report
    1. Balance Sheets May 2023
    2. Profit & Loss Summary May 2023
    3. May 2023 Narrative
    4. Profit and Loss comparison Year to month May 2023
    5. Profit and Loss comparison May to May 2023
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
6. Board Education
7. Old Business
  - a. Carpet (i)
  - b. HVAC Units (i)
  - c. Strategic Planning (i)
  - d. Fremont Public School Board appointment (i)
  - e. Trust letter (i)
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting July 18, 2023 at 4:00pm

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