

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