

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
June 18, 2024 – 4:00 pm**

1. Call to Order
2. Introduce Assistant Director
3. Approval of Agenda
4. Approval of Minutes
  - A. Board Meeting May 21, 2024
5. Reports
  - A. Financial Report
    1. Balance Sheets May 2024
    2. Profit & Loss Summary May 2024
    3. May 2024 Narrative
    4. Profit and Loss comparison Year to month May 2024
    5. Profit and Loss comparison May to May 2024
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
    - a. Met on June 12<sup>th</sup>, 2024
6. Board Education
  - a. Director Goal update
7. Old Business
  - a. Strategic Plan
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, July 16th, 2024 at 4:00pm

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