

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 12th, 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