

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
June 17, 2025 – 4:00 pm**

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes
 - A. Board Meeting May 20, 2025
5. Board Education
 - a. Rose Brannigan & Maria Gonzalez – Fremont Area Community Foundation on library endowments
6. Reports
 - A. Financial Report
 1. Balance Sheets May 2025
 2. Profit & Loss Summary May 2025
 3. May 2025 Narrative
 4. Profit and Loss comparison Year to month May 2025
 5. Profit and Loss comparison May to May 2025
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
7. Old Business
 - a. IMLS Funding update (i)
8. New Business
 - a. CO2 Sensor Installation Project
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, August 19, 2025 at 4:00pm (skipping July meeting)

*(i) = information (m) = motion