

**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