

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
March 16, 2021 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Board Meeting February 16, 2021
4. Library Capital Improvements – Jason Howell
5. Reports
 - A. Financial Report
 1. Balance Sheets February 2021
 2. Profit & Loss Summary February 2021
 3. February 2021 Narrative
 4. Profit and Loss comparison February to February 2021
 5. Grants Profit and Loss February 2021
 - B. Committee Reports
 - C. Director’s Report
 - D. Friends Representative Report
6. Board Education/Strategic Planning
 - a. MeL Resources and Social Services Page
7. Old Business
 - a. Library Design Proposal
8. New Business
9. Correspondence
 - a. FCS student letter
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, April 20, 2021

*(i) = information (m) = motion