

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
March 21, 2023 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting February 21, 2023
4. Reports
  - A. Financial Report
    1. Balance Sheets February 2023
    2. Profit & Loss Summary February 2023
    3. January 2023 Narrative
    4. Profit and Loss comparison Year to month February 2023
    5. Profit and Loss comparison February to February 2023
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
6. Old Business
  - a. NCRESA Fiber Project update (i)
  - b. FADL Bylaws (i)
7. New Business
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting April 18, 2023 at 4:00pm

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