## Fremont Area District Library Board of Trustees – Regular Meeting Agenda March 18, 2025 – 4:00 pm

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
  - A. Board Meeting January 21, 2025
- 4. Reports
  - A. Financial Report
    - 1. Balance Sheets February 2025
    - 2. Profit & Loss Summary February 2025
    - 3. February 2025 Narrative
    - 4. Profit and Loss comparison Year to month February 2025
    - 5. Profit and Loss comparison February to February 2025
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
- 5. Board Education
  - a. IMLS Funding
- 6. Old Business
  - a. Vision and Mission Statements (i/m)
  - b. Elevator Update
  - c. New Printers
- 7. New Business
  - a. Boiler (i/m)
  - b. CPR/first aid training (i)
- 8. Correspondence
- 9. Public Comment
- 10. Adjournment Next Regular Meeting Tuesday, April 15 2025 at 4:00pm
- \*(i) = information (m) = motion