

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**May 16, 2023 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Carol Dawe – Lakeland Library Director, Strategic Planning
4. Approval of Minutes
  - A. Board Meeting April 18, 2023
5. Reports
  - A. Financial Report
    1. Balance Sheets April 2023
    2. Profit & Loss Summary April 2023
    3. April 2023 Narrative
    4. Profit and Loss comparison Year to month April 2023
    5. Profit and Loss comparison April to April 2023
  - B. Committee Reports
    1. Finance/Personnel
      - a. Health Insurance Renewal and increase (m)
  - C. Director's Report
  - D. Friends Representative Report
6. Board Education
7. Old Business
8. New Business
  - a. Carpet Quote (i/m)
9. Correspondence
  - a. Murphy, Caris, & Miller P.C. Attorneys at Law (i/m)
10. Public Comment
11. Adjournment – Next Regular Meeting June 20, 2023 at 4:00pm

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