

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
May 21, 2024 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting March 19, 2024
4. Reports
 - A. Financial Report
 1. Balance Sheets April 2024
 2. Profit & Loss Summary April 2024
 3. April 2024 Narrative
 4. Profit and Loss comparison Year to month April 2024
 5. Profit and Loss comparison April to April 2024
 - B. Committee Reports
 1. Finance Committee
 - a. Health, Dental, and Vision insurance (m)
 2. Building Committee
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
 - a. Integrated Library System (ILS)
6. Old Business
 - a. Reading/wifi Gazebo (i)
 - b. Strategic Plan
7. New Business
 - a. L-4029
8. Correspondence
 - a. Thank-you from Chamber
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, June 18, 2024 at 4:00pm

*(i) = information (m) = motion