

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
May 20, 2025 – 4:00 pm**

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes
 - A. Board Meeting April 15, 2025
5. Reports
 - A. Financial Report
 1. Balance Sheets April 2025
 2. Profit & Loss Summary April 2025
 3. April 2025 Narrative
 4. Profit and Loss comparison Year to month April 2025
 5. Profit and Loss comparison April to April 2025
 - B. Committee Reports
 1. Finance Committee
 - a. Employee health insurance (m)
 - C. Director's Report
 - D. Friends Representative Report
6. Board Education
7. Old Business
 - a. IMLS Funding update (i)
 - b. Bridgeton Township taxes (i)
8. New Business
 - a. July 4th holiday
 - b. 25 year anniversary (i)
 - c. DVD fines (i/m)
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, June 17, 2025 at 4:00pm

*(i) = information (m) = motion