

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
November 17, 2020 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting October 20, 2020
4. Reports
 - A. Financial Report
 1. Balance Sheets October 2020
 2. Profit & Loss Summary October 2020
 3. October 2020 Narrative
 4. Profit and Loss comparison October to October 2020
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education/Strategic Planning
 - a. Strategic Planning
6. Old Business
7. New Business
 - a. COVID-19
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting December 15, 2020 at 4:00 pm

*(i) = information (m) = motion