

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
November 16, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting October 19, 2021
4. Reports
 - A. Financial Report
 1. Balance Sheets October 2021
 2. Profit & Loss Summary October 2021
 3. October 2021 Narrative
 3. Profit and Loss comparison Year to month October 2021
 4. Profit and Loss comparison October to October 2021
 - B. Committee Reports
 1. Director Evaluation - postponed
 - C. Director's Report
 - D. Friends Representative Report
5. Board Education
6. Old Business
7. New Business
 - a. Holidays 2022 and December 26, 2021
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting December 21, 2021 at 4:00 pm

*(i) = information (m) = motion