

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
November 15, 2022 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting October 18, 2022
4. Reports
  - A. Financial Report
    1. Balance Sheets October 2022
    2. Profit & Loss Summary October 2022
    3. October 2022 Narrative
    4. Profit and Loss comparison Year to month October 2022
    5. Profit and Loss comparison October to October 2022
  - B. Committee Reports
    - a. Policy Committee
      - i. Student Library Cards (m)
      - ii. Meeting Room Policy (m) (with meeting room reservation form)
      - iii. Patron Behavior Policy (m)
    - b. Finance Committee
      - i. Salary/wage increases
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
6. Old Business
7. New Business
  - a. Hot water heater in Community Room
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting December 20, 2022 at 4:00pm

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