

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**November 21, 2023 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting September , 2023
4. Reports
  - A. Financial Report
    1. Balance Sheets September & October 2023
    2. Profit & Loss Summary September & October 2023
    3. September 2023 & October 2023 Narrative
    4. Profit and Loss comparison Year to month September 2023 & October 2023
    5. Profit and Loss comparison September to September 2023 & October to October 2023
    6. Financial Advisor RFP (i)
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
  - a. None
6. Old Business
  - a. Carpet
7. New Business
  - a. Holiday closed dates (m)
  - b. December meeting (m)
  - c. Water Softener (i/m)
  - d. Closed session – Director Evaluation
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting TBD at 4:00pm

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