

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
November 19, 2024 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting October 15, 2024
4. Reports
  - A. Financial Report
    1. Balance Sheets October 2024
    2. Profit & Loss Summary October 2024
    3. September 2024 Narrative
    4. Profit and Loss comparison Year to month October 2024
    5. Profit and Loss comparison October to October 2024
  - B. Committee Reports
    1. Director 2024 Evaluation
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education
  - a. Library Legislature
6. Old Business
  - a. Strategic Plan (i/m)
  - b. Assistant Director office (i)
  - c. Landscaping (i)
  - d. HVAC (i)
7. New Business
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting Tuesday, December 17, 2024 at 4:00pm

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