**Fremont Area District Library**

**Board of Trustees – Regular Meeting Agenda**

**October 20, 2020 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Board Meeting September 15, 2020
5. Reports

A. Financial Report

1. Balance Sheets September 2020

2. Profit & Loss Summary September 2020

3. September 2020 Narrative

4. Profit and Loss comparison September to September 2020

B. Committee Reports

1. Director’s Report
2. Friends Representative Report
3. Board Education/Strategic Planning
   1. Agreement with White Cloud Community Library
4. Old Business
5. New Business
   1. Closed session – Director Evaluation
6. Correspondence
   1. Thank you to Wayne Premo
7. Public Comment
8. Adjournment – Next Regular Meeting November 17, 2020 at 4:00 pm

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