

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**October 19, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting September 21, 2021
4. Reports
  - A. Financial Report
    1. Balance Sheets September 2021
    2. Profit & Loss Summary September 2021
    3. September 2021 Narrative
    3. Profit and Loss comparison Year to month September 2021
    4. Profit and Loss comparison September to September 2021
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Board Education/Strategic Planning
6. Old Business
7. New Business
  - a. Susan's Retirement (i)
  - b. AWE machine (m)
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting November 16, 2021 at 4:00 pm

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