

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
October 15, 2024 – 4:00 pm**

Induct Todd Visser to the Board before the meeting starts

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting September 10, 2024
4. Building Quotes
 - A. Landscaping (m)
 - B. Door sensor (m)
5. Reports
 - A. Financial Report
 1. Balance Sheets September 2024
 2. Profit & Loss Summary September 2024
 3. September 2024 Narrative
 4. Profit and Loss comparison Year to month September 2024
 5. Profit and Loss comparison September to September 2024
 - B. Committee Reports
 1. Personnel Committee
 - C. Director's Report
 - D. Friends Representative Report
6. Board Education
 - a. None
7. Old Business
 - a. Strategic Plan (i/m)
 - b. Assistant Director office (i)
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, November 19, 2024 at 4:00pm

*(i) = information (m) = motion