

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
October 21, 2025 – 4:00 pm**

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes
 - A. Board Meeting September 16, 2025
5. Board Education
 - a. Audit Presentation – Ian Rees, Gabridge & Co.
6. Reports
 - A. Financial Report
 1. Balance Sheets September 2025
 2. Profit & Loss Summary September 2025
 3. September 2025 Narrative
 4. Profit and Loss comparison Year to month September 2025
 5. Profit and Loss comparison September to September 2025
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
7. Old Business
 - a. Strategic Planning Updates (i)
8. New Business
 - a. Application for Waiver: Employment Retirement System Underfunded Status (m)
 - b. Copy machine and Coin op machine quote(s) (m)
9. Correspondence
 - a. Jennifer Dornbush thank-you (i)
10. Public Comment
11. Adjournment – Next Regular Meeting Tuesday, November 18, 2025 at 4:00pm

*(i) = information (m) = motion