

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda - AMENDED**  
**September 15, 2020 – 4:00 pm**  
*Prior to Meeting – Oath of Office for newly appointed Board Member*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting August 18, 2020
4. Public Hearing – 2021 Budget and Tax Rate Request
  - a. Open Public Budget Hearing
  - b. Presentation of FY 2021 Budget Proposal
  - c. Public Comment – FY 2021 Budget Proposal
  - d. Close Public Budget Hearing
5. Reports
  - A. Financial Report
    1. Balance Sheets August 2020
    2. Profit & Loss Summary August 2020
    3. August 2020 Narrative
    3. Profit and Loss comparison Year to month August 2020
    4. Profit and Loss comparison August to August 2020
  - B. Committee Reports
    - i. Personnel Committee
      - a. Director Evaluation (i)
  - C. Director's Report
  - D. Friends Representative Report
6. Board Education/Strategic Planning
  - a. Library Privacy Act changes
7. Old Business
  - A. 2019 Audit (m)
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting October 20, 2020 at 4:00 pm

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