

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
September 21, 2021 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting August 17, 2021
4. Public Hearing – 2022 Budget and Tax Rate Request
 - a. Open Public Budget Hearing
 - b. Presentation of FY 2022 Budget Proposal
 - c. Public Comment – FY 2022 Budget Proposal
 - d. Close Public Budget Hearing
5. Reports
 - A. Financial Report
 1. Balance Sheets August 2021
 2. Profit & Loss Summary August 2021
 3. August 2021 Narrative
 3. Profit and Loss comparison Year to month August 2021
 4. Profit and Loss comparison August to August 2021
 - B. Committee Reports
 - i. Personnel Committee
 - a. Director Evaluation
 - b. Maternity Leave
 - C. Director's Report
 - D. Friends Representative Report
6. Board Education/Strategic Planning
7. Old Business
 - A. Overdue fines
 - B. Non-resident library cards
8. New Business
 - a. Renee Wallace mural addition
 - b. Class Reunion in Community Room
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting October 19, 2021 at 4:00 pm

*(i) = information (m) = motion