

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
September 19, 2023 – 4:00 pm**

Induct Deb Wosinski to the Board before meeting starts

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting August 15, 2023
4. Public Hearing – 2024 Budget and Tax Rate Request
  - a. Open Public Budget Hearing
  - b. Presentation of FY 2024 Budget Proposal
  - c. Public Comment – FY 2024 Budget Proposal
  - d. Motion to approve FY 2024 proposed budget and tax rate request (m)
  - e. Close Public Budget Hearing
5. Reports
  - A. Financial Report
    1. Balance Sheets August 2023
    2. Profit & Loss Summary August 2023
    3. August 2023 Narrative
    4. Profit and Loss comparison Year to month August 2023
    5. Profit and Loss comparison August to August 2023
    6. Financial Advisor RFP (i/m)
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
6. Board Education
  - a. None
7. Old Business
  - a. Carpet (i)
  - b. HVAC Units (i)
  - c. Automatic door motor replacement (i/m)
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting October 17, 2023 at 4:00pm

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