

**Fremont Area District Library
Board of Trustees – Special Meeting Agenda
October 28, 2025 – 4:00 pm**

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes
 - A. Board Meeting October 21, 2025
5. New Business
 - a. Application for Waiver: Employment Retirement System Underfunded Status (m)
 - b. Information on millage revenue (i)
6. Public Comment
7. Adjournment – Next Regular Meeting Tuesday, November 18, 2025 at 4:00pm

*(i) = information (m) = motion