

**Fremont Area District Library  
Board Of Trustees – Regular Meeting Agenda  
April 19, 2022**

1. Call To Order.
2. Approval Of Agenda.
3. Approval Of Minutes
  - A. Board Meeting March 15, 2022
4. Reports
  - A. Financial Report
    1. Balance Sheets March 2022
    2. Profit & Loss Summary March 2022
    3. March 2022 Narrative
    4. Profit and Loss Comparison Year To Month March 2022
    5. Profit And Loss Comparison March 2021 to March 2022
  - B. Committee Reports
    1. Finance Committee
      - a. RFPs Update (i)
  - C. Director’s Report
  - D. Friends Representative Report
5. Board Education
6. Old Business
7. New Business
  - a. Control Logic quote re: Heating/Cooling System (m)
8. Correspondence
9. Public Comment
10. Adjournment-Next Regular Meeting May 17, 2022 at 4:00 pm