

**Fremont Area District Library  
Board of Trustees – Regular Meeting Agenda  
December 17, 2019 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting November 19, 2019
4. Reports
  - A. Financial Report
    1. Balance Sheet November 2019
    2. Profit & Loss Summary November 2019
    3. November 2019 Narrative
    3. Profit and Loss comparison Year to month November 2019
    4. Profit and Loss comparison Nov. to Nov. 2019
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
5. Old Business
  - A. Library Website / Donate Button (i)
  - B. 20<sup>th</sup> Building Anniversary (i)
  - C. Donor letter (i)
  - D. Millage Training (i)
6. New Business
  - A. 2020 Board Meeting Dates (m)
  - B. 2020 Library Staff Salary Increase (m)
  - C. 2019 Budget Amendments (m)
7. Board Education/Strategic Planning
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting January at 4:00 pm

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