

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
February 22, 2022 – 3:30 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting January 18, 2021
4. Building Improvements – Jason Howell (i/m)
5. Reports
 - A. Financial Report
 1. Balance Sheets January 2022
 2. Profit & Loss Summary January 2022
 3. January 2022 Narrative
 3. Profit and Loss comparison Year to month January 2022
 4. Profit and Loss comparison January to January 2022
 - B. Committee Reports
 1. Policy Committee
 - a. Leave Policy (attached) (m)
 2. Personnel Committee
 - a. Staff increases (m)
 2. Finance Committee
 - a. RFPs went out
 - C. Director's Report
 - D. Friends Representative Report
6. Board Education
7. Old Business
8. New Business
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting March 15, 2022 at 4:00pm

*(i) = information (m) = motion