

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
March 15, 2022 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting February 22, 2022
 - B. Special Board Meeting February 22, 2022
4. Strategic Planning – Survey timeline (m)
5. Reports
 - A. Financial Report
 1. Balance Sheets February 2022
 2. Profit & Loss Summary February 2022
 3. February 2022 Narrative
 3. Profit and Loss comparison Year to month February 2022
 4. Profit and Loss comparison February to February 2022
 - B. Committee Reports
 1. Finance Committee
 - a. RFPs Update (i)
 - C. Director's Report
 - D. Friends Representative Report
6. Board Education
7. Old Business
 - a. Parking Lot update (i)
 - b. Audit update (i)
 - c. Health care update (i)
8. New Business
9. Correspondence
 - a. Census Report
 - b. Card from United Way of the Lakeshore
10. Public Comment
11. Adjournment – Next Regular Meeting April 19, 2022 at 4:00pm

*(i) = information (m) = motion