

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
November 19, 2019 – 4:00 pm

Prior to Meeting – Oath of Office for newly appointed Board Member

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting October 15, 2019
 - B. Special Board Meeting September 26, 2019
4. Reports
 - A. Financial Report
 1. Balance Sheet October 2019
 2. Profit & Loss Summary October 2019
 3. October 2019 Narrative
 3. Profit and Loss comparison Year to month October 2019
 4. Profit and Loss comparison Oct. to Oct. 2019
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
5. Old Business
 - A. New Board Member: Fremont Schools
6. New Business
7. Board Education/Strategic Planning
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting December 17, 2019 at 4:00 pm