

Fremont Area District Library
Fremont Library Board Meeting
October 15, 2019
4:00 pm-6:00 pm Eastern Time
Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting September 17, 2019
4. Reports
 - A. Financial Report
 1. Balance Sheet September 2019
 2. Profit & Loss Summary September 2019
 3. Profit and Loss comparison Year to month September 2019
 4. Profit and Loss comparison Sept. to Sept. 2019
 - B. Committee Reports
 - C. Interim Director's Report
 - D. Friends Representative Report
5. Old Business
6. New Business
 - A. Add New Director Jackie Roseberry to Choice One check signing.
 - B. Reception planning for Jackie
7. Board Education/Strategic Planning
8. Correspondence
9. Public Comment
10. Adjournment – Next Regular Meeting November 19, 2019 at 4:00 pm