

**Fremont Area District Library**  
**Board of Trustees – Regular Meeting Agenda**  
**September 20, 2022 – 4:00 pm**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. Board Meeting August 16, 2022
4. Public Hearing – 2023 Budget and Tax Rate Request
  - a. Open Public Budget Hearing
  - b. Presentation of FY 2023 Budget Proposal
  - c. Public Comment – FY 2023 Budget Proposal
  - d. Close Public Budget Hearing
5. Reports
  - A. Financial Report
    1. Balance Sheets August 2022
    2. Profit & Loss Summary August 2022
    3. August 2022 Narrative
    4. Profit and Loss comparison Year to month August 2022
    5. Profit and Loss comparison August to August 2022
  - B. Committee Reports
  - C. Director’s Report
  - D. Friends Representative Report
6. Board Education/Strategic Planning
7. Old Business
  - A. Phones (i)
  - B. Printer (m)
8. New Business
  - a. Boiler (m)
9. Correspondence
10. Public Comment
11. Adjournment – Next Regular Meeting October 18, 2022 at 4:00 pm

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