

**Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
August 18, 2026 – 4:00 pm**

Induction of new Board member, Trisha Somers.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting July 21, 2026
4. Public Comment
5. Board Education – Carol Dawe, Lakeland Library Cooperative
6. Reports
 - A. Financial Report
 1. Balance Sheets July 2026
 2. Profit & Loss Summary July 2026
 3. July 2026 Narrative
 4. Profit and Loss comparison July to July 2026
 - B. Committee Reports
 - C. Director's Report
 - D. Friends Representative Report
7. Old Business
8. New Business
 - a. Backflow preventer parts quote (m)
9. Correspondence
10. Public Comment
11. Adjournment – Next Board meeting Tuesday, September 15, 2026 at 4:00pm at the Fremont Area District Library in the upstairs board room

*(i) = information (m) = motion