

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
February 17, 2026 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting December 16, 2025
4. Public Comment
5. Representative Alex Berger from Globe Life presentation
6. Reports
 - A. Financial Report
 1. Balance Sheets December 2025 & January 2026
 2. Profit & Loss Summary December 2025 & January 2026
 3. December 2025 & January 2026 Narratives
 4. Profit and Loss comparison December to December 2025 & January to January 2026
 - B. Committee Reports
 1. Finance Committee
 - a. Endowment Funds (m)
 - C. Director's Report
 - D. Friends Representative Report
7. Board Education
 - a.
8. Old Business
9. New Business
 - a. 2026 Board Election
 - b. 2026 Board Committee Appointments
 - c. Sign Quotes (i)
 - d. Book replace costs adjustments (m)
 - e. Rounding up/down when accepting cash payments (m)
 - f. Valve replacement quotes in children's area (m)
 - g. Emergency closings policy
10. Correspondence
11. Public Comment
12. Adjournment – Next Board meeting Tuesday, March 17, 2026 at 4:00pm at the Fremont Area District Library in the upstairs board room

*(i) = information (m) = motion