

**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