

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
July 21, 2026 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting June 16, 2026
4. Public Comment
5. Vote on new Board President
6. Doug Campbell from Whitewater Design (via Zoom)
7. Reports
 - A. Financial Report
 1. Balance Sheets June 2026
 2. Profit & Loss Summary June 2026
 3. June 2026 Narrative
 4. Profit and Loss comparison June to June 2026
 - B. Committee Reports
 1. Finance Committee & Personnel Committee
 - a. Salary/wage adjustment proposal (m)
 - b. Health Insurance change proposal (m)
 - C. Director's Report
 - D. Friends Representative Report
8. Old Business
9. New Business
 - a. Pam VandenBerg – volunteering at the library
10. Correspondence
 - a. MCLS postcard
11. Public Comment
12. Adjournment – Next Board meeting Tuesday, August 18, 2026 at 4:00pm at the Fremont Area District Library in the upstairs board room

*(i) = information (m) = motion