

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting February 17, 2025
4. Public Comment
5. Board Education
 - a. DDA Presentation
6. Reports
 - A. Financial Report
 1. Balance Sheets February 2026
 2. Profit & Loss Summary February 2026
 3. February 2026 Narrative
 4. Profit and Loss comparison February to February 2026
 - B. Committee Reports
 1. Finance Committee
 - a. Endowment Funds recommendation (m)
 - b. Karen Zick trust (i/m)
 - c. Overview of financial direction with investing
 - d. DDA funds
 2. Building Committee
 - C. Director's Report
 - D. Friends Representative Report
7. Old Business
 - a. Sign Quote (i/m)
8. New Business
 - a. Assistant Director on bank accounts
9. Correspondence
10. Public Comment
11. Adjournment – Next Board meeting Tuesday, April 21, 2026 at 4:00pm at the Fremont Area District Library in the upstairs board room

*(i) = information (m) = motion