## Fremont Area District Library Board of Trustees – Regular Meeting Agenda November 18, 2025 – 4:00 pm

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Agenda
- 4. Approval of Minutes
  - A. Board Meeting October 28, 2025
- 5. Board Education
  - a. www.milibraryfinder.org
- 6. Reports
  - A. Financial Report
    - 1. Balance Sheets October 2025
    - 2. Profit & Loss Summary October 2025
    - 3. October 2025 Narrative
    - 4. Profit and Loss comparison Year to month October 2025
    - 5. Profit and Loss comparison October to October 2025
  - B. Committee Reports
  - C. Director's Report
  - D. Friends Representative Report
- 7. Old Business
  - a. Library Inventory Update (i)
- 8. New Business
  - a. Resolution for DDA tax capture (m)
  - b. Letter to City of Fremont regarding DDA tax capture (i)
  - c. AWE Computer quote (i/m)
  - d. Colonial Life (i/m)
- 9. Correspondence
- 10. Public Comment
- 11. Adjournment Next Regular Meeting Tuesday, December 16, 2025 at 4:00pm
- \*(i) = information (m) = motion