

Fremont Area District Library
Board of Trustees – Regular Meeting Agenda
September 15, 2026 – 4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. Board Meeting August 18, 2026
4. Public Comment
5. Public Hearing – 2027 Budget and 2026 Tax Rate Request
 - a. Open Public Budget Hearing
 - b. Presentation of FY 2027 Budget Proposal
 - c. Public Comment – FY 2027 Budget Proposal
 - d. Motion to approve FY 2027 proposed budget and 2026 tax rate request (m)
 - e. Motion to approve FY 2027 Budget Resolution (m)
 - f. Close Public Budget Hearing
6. Committee Appointments
7. Board Education – None
8. Reports
 - A. Financial Report
 1. Balance Sheets August 2026
 2. Profit & Loss Summary August 2026
 3. August 2026 Narrative
 4. Profit and Loss comparison August to August 2026
 - B. Committee Reports
 1. Finance Committee
 - C. Director's Report
 - D. Friends Representative Report
9. Old Business
 - a. Steering Committee/Building Refresh project update
10. New Business
 - a. AWE machine quote (m)
11. Correspondence
12. Public Comment
13. Adjournment – Next Board meeting Tuesday, October 20, 2026 at 4:00pm at the Fremont Area District Library in the upstairs board room

*(i) = information (m) = motion