

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
January 12, 2017

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- I. Call to Order
- II. Public Comment
- III. Minutes
  - Approval of Minutes - Regular Board Meeting November 10, 2016
- IV. Operating Bills
  - Approval of November 2016 Operating Bills - December 8, 2016  
Checklist
  - Approval of December 2016 Operating Bills - January 12, 2017
- V. Financial Reports
  - Monthly Revenue Report for October 2016
  - Monthly Revenue Report for November 2016
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- IX. Unfinished Business

**X. New Business**

- Amended Expected Behavior Policy
- Amended Acceptable Use Policy Summary
- Amended 2016 - 2017 Fiscal Year Pay Schedule
- Amended Credit Card Acceptance Policy

**XI. Adjournment**