

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
January 11, 2018

Approved January 11, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Introduction to New Facilities Coordinator, Donald Wrench
- V. Minutes
 - Approval of Minutes - Regular Board Meeting, November 9, 2017
- VI. Operating Bills
 - Approval of November 2017 Operating Bills - December 14, 2017 Checklist
 - Approval of December 2017 Operating Bills - January 11, 2018 Checklist
- VII. Financial Reports
 - Approval of Monthly Revenue and Expense Report for October 2017
 - Approval of Monthly Revenue and Expense Report for November 2017
- VIII. Correspondence
- IX. From the Director
- X. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- XI. Unfinished Business
 - Building Updates
 - Strategic Plan
 - Bylaws
 - City Council Study Session Update

- XII. New Business**
- **Expected Library Behavior Policy**
 - **Library Privacy Act**

XIII. Adjournment