

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
February 12, 2015

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting December 11, 2014
- IV. Financial Reports
 - Approval of November 2014 Monthly Revenue Report
 - Approval of December 2014 Monthly Revenue Report
- V. Operating Bills
 - Approval of December 2014 Operating Bills -January 8, 2015
Checklist
 - Approval of January 2015 Operating Bills - February 12, 2015
Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - Health Insurance

X. New Business

- Collection Agency
- Technology Librarian Position
- Building Improvements

XI. Adjournment