

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
February 11, 2016

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting January 14, 2016
- IV. Financial Reports
 - Approval of Monthly Revenue Report for December 2015
- V. Operating Bills
 - Approval of January 2016 Operating Bills - February 11, 2016

Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - Actuarial Report
- X. New Business
 - ACA Requirement
- XI. Adjournment