

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
February 8, 2018

Approved February 8, 2018

All Board Meetings are recorded.
Recordings will be destroyed once the minutes are approved, in compliance with
Michigan Public Libraries, General Retention Schedule #17

- I. Call to Order
- II. Approval of Agenda
- III. Election of Officers
- IV. Guest Speaker: Clare D. Membiela, Library of Michigan
- V. Public Comment
- VI. Minutes
 - Approval of Minutes - Regular Board Meeting, January 11, 2018
- VII. Operating Bills
 - Approval of January 2018 Operating Bills - February 8, 2018 Checklist
- VIII. Financial Reports
 - Approval of Monthly Revenue and Expense Report for December 2017
- IX. Correspondence
- X. From the Director
- XI. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- XII. Unfinished Business
 - Building Updates
 - Bylaws

XIII. New Business

XIV. Adjournment