

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
32737 W. 12 Mile Road, Farmington Hills, MI 48334

February 13, 2020

Approved

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

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Minutes**
 - **Approval of Minutes - Regular Board Meeting - January 9, 2020**
- V. **Operating Bills**
 - **Approval January 2020 Operating Bills - February 13, 2020 Checklist**
- VI. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Report for December 2019**
- VII. **Correspondence**
- VIII. **Director's Report**
- IX. **Committee Reports**
 - **Facilities Committee - Largent, Montgomery, White**
 - **Finance Committee - Chair Huyck, Hahn, *White**
 - **Personnel Committee - Chair Montgomery, Bomarito, Rae, *White**
 - **Strategic Plan and Community Liaison Committee - Bomarito, Largent, Rae, White**

- Ad-hoc Bylaws Committee - Chair Hahn, Largent, Rae, White
- *Ex-officio

X. Unfinished Business

- Director's Contract
- Response to Facilities Committee Request on Data Regarding Service and Footprint Utilization

XI. New Business

XII. Board Trustee Comments and Announcements

XIII. Adjournment