

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

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- I. Call to Order
- II. Public Comment
- III. Guest Speaker: Jerry Ellis, City of Farmington Hills, Regarding the Farmington Public Schools Millage Ballot Proposal
- IV. Minutes
  - Approval of Minutes - Regular Board Meeting February 12, 2015
- V. Financial Reports
  - Approval of January 2015 Monthly Revenue Report
- VI. Operating Bills
  - Approval of February 2015 Operating Bills -March 12, 2015  
Checklist
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- X. Unfinished Business

**XI. New Business**

- **Revision to Library Expected Behavior Policy**
- **Early Closure of Main Library on Day of GALA**

**XII. Adjournment**