

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

- 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