

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
March 9, 2017

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting, January 12, 2017
 - Approval of Minutes - Regular Board Meeting, February 9, 2017
- IV. Operating Bills
 - Approval of January 2017 Operating Bills - February 9, 2017 Checklist
 - Approval of February 2017 Operating Bills - March 9, 2017 Checklist
- V. Financial Reports
 - Monthly Revenue Report for December 2016
 - Monthly Revenue Report for January 2017
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business

X. **New Business**

XI. **Adjournment**