

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
March 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. **Public Comment**
- IV. **Minutes**
 - **Approval of Minutes - Regular Board Meeting, February 8, 2018**
- V. **Operating Bills**
 - **Approval of February 2018 Operating Bills - March 8, 2018 Checklist**
- VI. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Report for January 2018**
 - **Presentation of 2018 - 2019 Budget Proposal**
- VII. **Correspondence**
- VIII. **From the Director**
- IX. **Committee Reports**
 - **Finance Committee**
 - **Personnel Committee**
 - **Benefits Committee**

- X. **Unfinished Business**
 - **Building Updates**
 - **Elevator Discussion**
 - **Bylaws**

XI. **New Business**

XII. **Adjournment**