Farmington Community Library Board of Trustees
Re-Scheduled Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
March 20, 2019

Approved

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 14, 2019**

V. Operating Bills

- **Approval of February 2019 Operating Bills – March 14, 2019 Checklist**

VI. Financial Reports

- **Approval of Monthly Revenue and Expense Reports for January 2019**

VII. Correspondence

VIII. From the Director

IX. Committee Reports

- **Facilities Committee**
  Chair Brucki, Largent, White

- **Finance Committee**
  Chair Huyck, Hahn, Largent, White

- **Community Liaison Committee**
  Chair Zervos, Largent, Montgomery, White

- **Personnel Committee**
  Chair Montgomery, Largent, Rae-O'Donnell, White

- **Strategic Plan Committee**
  Chair Brucki, Largent, White

X. Unfinished Business

- **Shared Drive to Store Documents**

XI. New Business

- **Pay Schedule 2019 - 2020**

XII. Board Trustee Comments and Announcements

XIII. Adjournment