

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
32737 W. 12 Mile Road, Farmington Hills, MI 48334

March 12, 2020

Approved

All Board Meetings are recorded.
Recordings will be destroyed once the minutes are approved, in compliance with the State of 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 13, 2020**
- V. **Operating Bills**
 - **Approval February 2020 Operating Bills - March 12, 2020 Checklist**
- VI. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Report for January 2020**
- VII. **Correspondence**
- VIII. **Director's Report**
 - **Presentation by Plante Moran on Proposed Accounting Service**
 - **Presentation by ADP on Proposed Comprehensive Payroll and Human Resources Module**
- IX. **Committee Reports**
 - **Facilities Committee - Largent, Montgomery, White**
 - **Finance Committee - Chair Huyck, Hahn, *White**

- Personnel Committee - Chair Montgomery, Bomarito, Rae, *White
- Strategic Plan and Community Liaison Committee - Bomarito, Largent, Rae, White
- Ad-hoc Bylaws Committee - Chair Hahn, Largent, Rae, White

*Ex-officio

X. Unfinished Business

XI. New Business

- COVID (Coronavirus) 19

XII. Board Trustee Comments and Announcements

XIII. Adjournment