

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
April 9, 2015

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- I. Call to Order
- II. Public Comment
- III. Minutes
  - Approval of Minutes - Regular Board Meeting February 12, 2015
  - Approval of Minutes -Board Meeting March 12, 2015
- IV. Financial Reports
  - Approval of January 2015 Monthly Revenue Report
  - Approval of February 2015 Monthly Revenue Report
- V. Operating Bills
  - Approval of February 2015 Operating Bills -March 12, 2015  
Checklist
  - Approval of March 2015 Operating Bills - April 9, 2015 Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- IX. Unfinished Business

X. New Business

- Revision to Library Expected Behavior Policy
- Early Closure of Library for Staff Events
- Reschedule June 2015 Board Meeting

XI. Adjournment