

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
April 14, 2016

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- I. Call to Order
- II. Public Comment
- III. Minutes
  - Approval of Minutes - Regular Board Meeting March 10, 2016
- IV. Financial Reports
  - Approval of Monthly Revenue Report for February 2016
- V. Operating Bills
  - Approval of March 2016 Operating Bills - April 14, 2016 Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- IX. Unfinished Business
- X. New Business
  - Fiscal Year 2016 - 2017 Proposed Pay Schedule
  - Notice of a Public Hearing on Proposed Budget for 2016 - 2017
- XI. Adjournment