

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
April 13, 2017

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting, March 9, 2017
- IV. Operating Bills
 - Approval of March 2017 Operating Bills - April 13, 2017 Checklist
- V. Financial Reports
 - Monthly Revenue Report for February 2017
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
- X. New Business
 - Budget Hearing, May 11, 2017, 6:30 p.m., Conference Room B
 - Proposed Meeting Room Rental Rate
 - Proposed Pay Schedule
- XI. Adjournment