

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
April 12, 2018

Approved April 12, 2018

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. Introduction of Newly Appointed Board Members
- IV. Public Comment
- V. Meet the Coordinator of Technology - Mary Carleton
- VI. Minutes
 - Approval of Minutes - Regular Board Meeting - March 8, 2018
- VII. Operating Bills
 - Approval of March 2018 Operating Bills - April 12, 2018 Checklist
- VIII. Financial Reports
 - Approval of Monthly Revenue and Expense Report for February 2018
 - Proposed Budget Discussion Fiscal Year 2018 - 2019
 - Public Hearing for Proposed Budget
- IX. Correspondence
- X. From the Director
- XI. Committee Reports
 - Finance Committee
 - Personnel Committee

- XII. Unfinished Business**
 - **Building Updates**
 - **RFP for Vend Units**
 - **Bylaws**

- XIII. New Business**
 - **Approval of Pay Schedule Fiscal Year 2018 - 2019**

- XIV. Adjournment**