

Farmington Community Library Board of Trustees

Regular Meeting – 6:00 p.m.

[https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm  
h0dz09](https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm<br/>h0dz09)

May 13, 2021

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- I. Call to Order
- II. Approval of Agenda
- III. Minutes
  - Approval of Minutes - Board Meeting - April 15, 2021, April 29, 2021 & May 4, 2021
- IV. Plante Moran
  - Budget Amendment 2020-2021
  - Proposed Budget Preview 2021-2022
- V. MBM Solutions
- VI. Operating Bills
  - Approval of April 2021 Operating Bills
- VII. Financial Reports
  - Approval of Monthly Revenue and Expense Report for April 2021
- VIII. Correspondence
- IX. Interim Director's Report
- X. Friends Report
- I. Committee Reports
  - Facilities Committee
  - Finance Committee
  - Personnel Committee
  - Strategic Plan and Community Liaison Committee

**II. Unfinished Business**

**III. New Business**

- **Merit Increase 2021**
- **Salary Minimum/Maximum Increase 2021-2022**

**IV. Board Trustee Comments and Announcements**

**V. Public Comment**

**VI. Adjournment**