

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
May 14, 2015

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting April 9, 2015
- IV. Financial Reports
 - Approval of March 2015 Monthly Revenue Report
- V. Operating Bills
 - Approval of April 2015 Operating Bills - May 14, 2015 Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - FCL as a Smoke-Free Campus
- X. New Business
- XI. Adjournment