

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
May 12, 2016

---

- I. Call to Order
- II. Public Comment
- III. Minutes
  - Approval of Minutes - Regular Board Meeting April 14, 2016
- IV. Financial Reports
  - Approval of Monthly Revenue Report for March 2016
- V. Operating Bills
  - Approval of April 2016 Operating Bills - May 12, 2016 Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- IX. Unfinished Business
  - Medical Health Savings Plan
- X. New Business
  - Change to Summary Plan Description
- XI. Adjournment