

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
May 11, 2017

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting, April 13, 2017
- IV. Operating Bills
 - Approval of April 2017 Operating Bills - May 11, 2017 Checklist
- V. Financial Reports
 - Monthly Revenue Report for March 2017
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - Approve Amended 2017 - 2018 Pay Schedule
 - Meeting Room Letter & Meeting Room Policy

X. New Business

- **Approval of Line Item Changes to 2016 - 2017 Fiscal Year Budget**
- **Approval of 2017 - 2018 Fiscal Year Budget**
- **GALA Invitation**

XI. Adjournment