

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
May 10, 2018

Approved as Amended

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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. Public Comment
- IV. Introduction of ~~Anne Seurynck~~, Lisa Hamameh, Library Attorney - Presentation of Open Meetings Act
- V. Minutes
  - Approval of Minutes - Regular Board Meeting - April 12, 2018
- VI. Operating Bills
  - Approval of April 2018 Operating Bills - May 10, 2018 Checklist
- VII. Financial Reports
  - Approval of Monthly Revenue and Expense Report for March 2018
  - Approval of Budget Adjustments for Fiscal Year 2017 -2018
  - Approval of Budget for Fiscal Year 2018 - 2019
  - Lump Sum Equity Adjustments
- VIII. Correspondence
- IX. From the Director
- X. Committee Reports
  - Finance Committee
  - Personnel Committee

**XI. Unfinished Business**

- ~~Presentation of Bylaws~~
- **Building Updates**
  - Security Update - Duress Buttons
  - Vending Unit Bid Proposals
- **Update on Area Library Expenditure Policies**
- **Unfinished Discussion on Motion for Responding to Trustee Requests**

**XII. New Business**

**XIII. Adjournment**