

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
June 18, 2015

- I. Call to Order
- II. Public Comment
- III. Plante & Moran Introduction of New Auditor
- IV. Minutes
 - Approval of Minutes - Regular Board Meeting May 14, 2015
- V. Financial Reports
 - Approval of April 2015 Monthly Revenue Report
- VI. Operating Bills
 - Approval of May 2015 Operating Bills - June 18, 2015 Checklist
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- X. Unfinished Business
- XI. New Business
 - Freedom of Information Act
 - Summary Plan Description
 - Parking Lot
- XII. Adjournment