

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
June 9, 2016

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- 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**
  - **Approval of Monthly Revenue Report for April 2016**
- V. **Operating Bills**
  - **Approval of April 2016 Operating Bills - May 12, 2016 Checklist**
  - **Approval of May 2016 Operating Bills - June 9, 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**
- **Renewal of Michigan municipal League Insurance**

**XI. Adjournment**