

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
June 14, 2018

Approved June 14, 2018

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. **Introduction of Newly Appointed Board Trustees**
- III. **Approval of Agenda**
- IV. **Public Comment**
- V. **Minutes**
 - **Approval of Minutes - Regular Board Meeting - May 10, 2018**
- VI. **Operating Bills**
 - **Approval of May 2018 Operating Bills - June 14, 2018 Checklist**
- VII. **Financial Reports**
 - **Approval of Monthly Revenue and Expense Report for April 2018**
- VIII. **Correspondence**
- IX. **From the Director**
- X. **Committee Reports**
 - **Finance Committee**
 - **Personnel Committee**
- XI. **Unfinished Business**
 - **Response - 2017 - 2018 Legal Invoices**
 - **Building Updates**
 - **Vending Unit Bid Proposals**

- XII. **New Business**
 - **Attendance of Legal Counsel at Board Meetings**

- XIII. **Adjournment**