

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
July 11, 2019

Approved

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. Minutes
 - Approval of Minutes - Regular Board Meeting - June 13, 2019
- V. Operating Bills
 - Approval of June 2019 Operating Bills - July 11, 2019 Checklist
- VI. Financial Reports
 - Approval of Monthly Revenue and Expense Reports for May 2019
- VII. Correspondence
- VIII. Interim Director's Report
- IX. Committee Reports
 - Community Liaison Committee - Largent, Montgomery, White
 - Facilities Committee - Chair Brucki, Largent, White
 - Finance Committee - Chair Huyck, Hahn, Largent, White
 - Personnel Committee - Chair Montgomery, Largent, Rae, White
 - Strategic Plan Committee - Chair Brucki, Largent, White

X. Unfinished Business

XI. New Business

- Request from Staff to Video Record and Post Board Meetings
- 2020 Holiday Schedule

XII. Board Trustee Comments and Announcements

XIII. Adjournment