

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
August 14, 2014

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- I. Call to Order
- II. Public Comment
- III. Presentation - Nate Geinzer, FH Assistant to the City Manager  
Regarding *The Grand River Corridor Redevelopment Plan*
- IV. Minutes
  - Approval of Minutes - Regular Board Meeting July 10, 2014
- V. Financial Reports
  - Monthly Budget Report for June 2014
- VI. Operating Bills
  - Approval of July 2014 Operating Bills - August 14, 2014 Checklist
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- X. Unfinished Business
- XI. New Business
- XII. Adjournment