

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
August 13, 2015

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting July 9, 2015
- IV. Financial Reports
 - Approval of June 2015 Monthly Revenue Report
- V. Operating Bills
 - Approval of July 2015 Operating Bills - August 13, 2015 Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - The Freedom of Information Act
 - MERS Policy Amendment
- X. New Business
- XI. Adjournment