

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
August 11, 2016

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting July 14, 2016
- IV. Operating Bills
 - Approval of July 2016 Operating Bills - August 11, 2016 Checklist
- V. Financial Reports
 - Approval of Monthly Revenue Report for June 2016 to be Presented After Audit
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
- X. New Business
- XI. Adjournment