

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
August 17, 2017

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting, June 8, 2017
- IV. Operating Bills
 - Approval of June 2017 Operating Bills - July 13, 2017 Checklist
 - Approval of July 2017 Operating Bills - August 10, 2017 Checklist
- V. Financial Reports
 - Monthly Revenue Report for May 2017
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - Carpet/Painting/Building Update
- X. New Business
 - WCBC (Working Conditions and Benefits Committee) Requests
 - Staff Evaluations
- XI. Adjournment