Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
August 8, 2019

Approved August 8, 2019

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 – July 11, 2019**
- **Approval of Minutes – Special Board Meeting – July 11, 2019**
- **Approval of Amended Minutes – Regular Board Meeting – May 9, 2019**

V. Discussion with John Keister Regarding Director Search

VI. Operating Bills

- **Approval of July 2019 Operating Bills – August 8, 2019 Checklist**

VII. Financial Reports

- **Review of Preliminary Monthly Revenue and Expense Reports for June 2019**
- **MERS (Michigan Employees' Retirement System) Update**

VIII. Correspondence

IX. Interim Director's Report

X. **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**

XI. **Unfinished Business**

XII. **New Business**

XIII. **Board Trustee Comments and Announcements**

XIV. **Adjournment**