

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
September 11, 2014

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- I. Call to Order
- II. Welcome
  - Newly Appointed Board Trustee, Mary Bush
  - Newly Hired Main Branch Manager, Jaclyn Miller
- III. Public Comment
- IV. Minutes
  - Approval of Minutes - Regular Board Meeting August 14, 2014
- V. Financial Reports
  - No Monthly Budget Report Until Audit is Complete
- VI. Operating Bills
  - Approval of August 2014 Operating Bills - September 11, 2014  
Checklist
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee

X. Unfinished Business

- Grand River Corridor Vision Plan
- Techlogic - Kathie Brown, FCL Coordinator of Automation
- Sales Tax

XI. New Business

XII. Adjournment