

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
September 14, 2017

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- I. Call to Order
- II. Public Comment
- III. Minutes
  - Approval of Minutes - Regular Board Meeting, August 17, 2017
- IV. Operating Bills
  - Approval of August 2017 Operating Bills - September 14, 2017 Checklist
- V. Financial Reports
  - Monthly Revenue Report for June 2017
  - Monthly Revenue Report for July 2017
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- IX. Unfinished Business
  - Building Updates
- X. New Business
  - Strategic Plan
  - Policy Updates
    - Dental/Optical Hearing Benefit
    - Building Closure Compensation Guidelines
- XI. Adjournment