

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
October 9, 2014

- I. Call to Order
- II. Welcome
- III. Public Comment
- IV. Minutes
 - Approval of Minutes - Regular Board Meeting September 11 , 2014
- V. Presentation of Audit for Year Ending June 30, 2014
- VI. Financial Reports
 - Approval of June 2014 Final Monthly Revenue Report
 - Approval of July 2014 Monthly Revenue Report
 - Approval of August 2014 Monthly Revenue Report
- VII. Operating Bills
 - Approval of September 2014 Operating Bills - October 9, 2014
Checklist
- VIII. Correspondence
- IX. From the Director
- X. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee

XI. Unfinished Business

- MBPA Adoption Agreement
- Grand River Corridor Vision Plan

XII. New Business

XIII. Adjournment