

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
October 8, 2015

- I. Call to Order
- II. Public Comment
- III. Presentation of Audit: Plante & Moran
- IV. Minutes
 - Approval of Minutes - Regular Board Meeting September 10, 2015
- V. Financial Reports
 - Approval of Monthly Revenue Reports
- VI. Operating Bills
 - Approval of September 2015 Operating Bills - October 8, 2015
 - Checklist
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- X. Unfinished Business
 - Disability Policy
 - Farmington Branch Parking

XI. New Business

- Security - Key Fob System

XII. Adjournment