

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
October 12, 2017

Approved October 12, 2017

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Presentation of the Audit
- V. Minutes
 - Approval of Minutes - Regular Board Meeting, September 14, 2017
- VI. Operating Bills
 - Approval of September 2017 Operating Bills - October 12, 2017 Checklist
- VII. Financial Reports
 - Approval of Monthly Revenue and Expense Report for June, 2017
 - Approval of Monthly Revenue and Expense Report for July 2017
 - Approval of Monthly Revenue and Expense Report for August 2017
- VIII. Correspondence
- IX. From the Director
- X. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- XI. Unfinished Business
 - Building Updates
 - Boards and Commissions New Ordinance
- XII. New Business
 - Library Board of Trustees Bylaws

- **Statistics**
- **Strategic Plan**
- **Policy Updates**
 - **Photography and Videography Policy**
 - **Publications and Promotions Committee**
 - **Proposed 2018 Holiday Schedule**

XIII. Adjourment