

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
October 10, 2019

Approved

All Board Meetings are recorded.
Recordings will be destroyed once the minutes are approved, in compliance with
Michigan Public Libraries, General Retention Schedule #17

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Introduction to New Children’s Department Head - Kristel Sexton
- V. Presentation of Time and Attendance System
- VI. Presentation of Audit for year ending June 30, 2019
 - Approval of Monthly Revenue and Expense Report - Final for June 2019
- VII. Minutes
 - Approval of Minutes - Regular Board Meeting - September 12, 2019
- VIII. Operating Bills
 - Approval of September 2019 Operating Bills - October 10, 2019 Checklist
- IX. Financial Reports
 - Approval of Monthly Revenue and Expense Report for August 2019
- X. Correspondence
- XI. Interim Director’s Report

- XII. Committee Reports**
- **Community Liaison Committee - Largent, Montgomery, White**
 - **Facilities Committee - Largent, White**
 - **Finance Committee - Chair Huyck, Hahn, Largent, White**
 - **Personnel Committee - Chair Montgomery, Largent, Rae, White**
 - **Strategic Plan Committee - Largent, White**

XIII. Unfinished Business

XIV. New Business

XV. Board Trustee Comments and Announcements

XVI. Adjournment