

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
November 12, 2015

- I. Call to Order
- II. Public Comment
- III. Minutes
 - Approval of Minutes - Regular Board Meeting October 8, 2015
- IV. Financial Reports
 - Approval of Monthly Revenue Report for September 2015
- V. Operating Bills
 - Approval of October 2015 Operating Bills - November 12, 2015
 - Checklist
- VI. Correspondence
- VII. From the Director
- VIII. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- IX. Unfinished Business
 - Security Update

X. New Business

- 2016 Holiday Schedule
- VOIP

XI. Adjournment