

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
November 10, 2016

- I. Call to Order
- II. Public Comment
- III. Presentation of Audit for Year Ending June 30, 2016
- IV. Minutes
 - Approval of Minutes - Regular Board Meeting October 13, 2016
- V. Operating Bills
 - Approval of October 2016 Operating Bills - November 10, 2016 Checklist
- VI. Financial Reports
 - Monthly Revenue Report for September 2016
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- X. Unfinished Business
 - Working Conditions and Benefits Committee (WCBC) Requests
 - Medical Health Care Saving Plan Update

XI. New Business

- **Proposed Holiday Schedule for 2017**

XII. Adjournment