

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
November 9, 2017

Approved 11/9/2017

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Minutes
 - Approval of Minutes - Regular Board Meeting, October 12, 2017
- V. Operating Bills
 - Approval of October 2017 Operating Bills - November 9, 2017 Checklist
- VI. Financial Reports
 - Approval of Monthly Revenue and Expense Report for September 2017
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- X. Unfinished Business
 - Building Updates
 - Strategic Plan
 - Bylaws
- XI. New Business
 - City Council Study Session Discussion Topics
 - Web Development Team Policy
- XII. Adjournment