

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
November 14, 2019

Approved with Amendments

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. Discussion and Vote for New Library Director Candidate
- V. Minutes
 - Approval of Minutes - Regular Board Meeting - October 10, 2019
- VI. Operating Bills
 - Approval of October 2019 Operating Bills - November 14, 2019 Checklist
- VII. Financial Reports
 - Approval of Monthly Revenue and Expense Report for September 2019
- VIII. Correspondence
- IX. Interim Director's Report
- X. 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

XI. Unfinished Business
• **Update from Ancona RE: Generators for Sump Pumps**

XII. New Business
• **Libraries That Have Gone Fine Free**
• **Request for Reconsideration of Book**
• **Camera Server Upgrade**
• **Health Care Decision**

XIII. Board Trustee Comments and Announcements

XIV. Adjournment