

Farmington Community Library Board of Trustees
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room
December 11, 2014

- I. Call to Order
- II. Welcome
- III. Public Comment
- IV. Minutes
 - Approval of Minutes - Regular Board Meeting November 13, 2014
- V. Financial Reports
 - Approval of October 2014 Monthly Revenue Report
- VI. Operating Bills
 - Approval of November 2014 Operating Bills - December 11, 2014
 - Checklist
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
 - Finance Committee
 - Personnel Committee
 - Benefits Committee
- X. Unfinished Business
 - Reorganization of Board Committees
 - Update on Employee Health Insurance

XI. New Business

XII. Adjournment