

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m. - Ernest E. Sauter Board Room  
December 14, 2017

Draft for Approval

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- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Minutes
  - Approval of Minutes - Regular Board Meeting, November 9, 2017
- V. Operating Bills
  - Approval of November 2017 Operating Bills - December 14, 2017 Checklist
- VI. Financial Reports
  - Approval of Monthly Revenue and Expense Report for October 2017
- VII. Correspondence
- VIII. From the Director
- IX. Committee Reports
  - Finance Committee
  - Personnel Committee
  - Benefits Committee
- X. Unfinished Business
  - Building Updates
  - Strategic Plan
  - Bylaws
  - City Council Study Session Update
- XI. New Business
- XII. Adjournment