

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
Ernest E. Sauter Board Room  
December 12, 2019

Approved December 12, 2019

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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. Minutes
    - Approval of Minutes - Special Board Meeting, November 7, 2019
    - Approval of Minutes - Regular Board Meeting - November 14, 2019
  - V. Operating Bills
    - Approval of November 2019 Operating Bills - December 12, 2019 Checklist
  - VI. Financial Reports
    - Approval of Monthly Revenue and Expense Report for October 2019
  - VII. Correspondence
  - VIII. Interim Director's Report
  - IX. Committee Reports
    - Facilities Committee - Largent, Montgomery, White
    - Finance Committee - Chair Huyck, Hahn, \*White
    - Personnel Committee - Chair Montgomery, Bomarito, Rae, \*White
    - Strategic Plan and Community Liaison Committee - Bomarito, Largent, Murphy, White
    - Ad-hoc Bylaws Committee - Chair Hahn, Largent, Rae, White
- \*Ex-officio

- X. **Unfinished Business**
  - **Library Board Bylaws**
  - **Library Director Contract**
- XI. **New Business**
- XII. **Board Trustee Comments and Announcements**
- XIII. **Adjournment**