

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
August 11, 2022

- **Call to Order (6:05)**
- **Approval of Agenda**
- **Minutes**
 - Approval of Minutes - Regular Board Meeting - July 14, 2022
- **Treasurers Report (6:15-6:20)**
 - Operating Bills
 - Approval of June 2022 Bills
- **Friends Report (6:20-6:30)**
- **Director's Report (6:30-7:00)**
 - Facilities Report
 - Lisa Laesch Vanstone
 - Sarah Zitter
- **Sub-Committee Updates (7:00-7:10)**
 - Strategic Planning Committee
 - Personnel Committee
- **Unfinished Business (7:10-7:30)**
 - June meeting Minutes
 - Library Extravaganza
 - Doodle Poll results; 8/12 evening out & 10/2 for board retreat
- **New Business (7:30-7:50)**
- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Adjournment**