

Farmington Community Library Board of Trustees

Regular Meeting – 6:00 p.m.

[https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm
h0dz09](https://us02web.zoom.us/j/81990710520?pwd=ZGtjZUJlUmorOXBWSngyNi80Zm
h0dz09)

March 18, 2021

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. Minutes
 - Approval of Minutes - Regular Board Meeting - February 11, 2021
- IV. Operating Bills
 - Approval of February 2021 Operating Bills
- V. Financial Reports
- VI. Presentation by Road commission for upcoming construction-for board approval
- VII. IT Updates Presentation
- VIII. Correspondence
- IX. Director's Report
- X. Committee Reports
 - Facilities Committee
 - Finance Committee
 - Personnel Committee
 - Strategic Plan and Community Liaison Committee
 - Ad-hoc Bylaws Committee
- XI. Friends Report

XII. Unfinished Business

XIII. New Business

- **Bylaws**
- **Policy Approval**

XIV. Board Trustee Comments and Announcements

XV. Public Comment

XVI. Adjournment