

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
January 9, 2020

Approved as Amended January 9, 2020

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 - Regular Board Meeting - December 12, 2019
- V. Operating Bills
 - Approval of December 2019 Operating Bills - January 9, 2020 Checklist
- VI. Financial Reports
 - Approval of Monthly Revenue and Expense Report for November 2019
- VII. Correspondence
- VIII. Interim Director's Report
- IX. Presentation by Library IQ
- X. 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, Rae, White

- Ad-hoc Bylaws Committee - Chair Hahn, Largent, Rae, White
*Ex-officio

XI. Unfinished Business

- Library IQ

XII. New Business

- Public Reception Discussion
- Michigan Minimum Wage Increase

XIII. Board Trustee Comments and Announcements

XIV. Adjournment