

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
32737 W. 12 Mile Road, Farmington Hills, MI 48334  
December 10, 2020

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All Board Meetings are recorded.  
Recordings will be destroyed once the minutes are approved, in compliance with the State of Michigan Public Libraries, General Retention Schedule #17

- I. Call to Order
- II. Approval of Agenda
- III. Minutes
  - Approval of Minutes - Regular Board Meeting - November 12, 2020
- IV. Operating Bills
  - Approval 2020 Operating Bills -November, 2020
- V. Financial Reports
- VI. Audit Presentation FY 2019-20
- VII. Presentation by Clare Membiela Library Law Consultant Library of Michigan
- 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. Unfinished Business

**XII. New Business**

- **Remote Work Policy and COVID-19 Preparedness and Response Plan**
- **Status of Relationship with Barnes and Thornburg**

**XIII. Public Comments**

**XIV. Board of Trustee Comments and Announcements**

**XV. Adjournment**