

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
August 19, 2021

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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. **Minutes**
  - Approval of Minutes - Regular Board Meeting - July 8, 2021
  - Approval of Minutes - Special Board Meeting - July 26, 2021
- IV. **Space Utilization Presentation**
- V. **IT Updates**
- VI. **Facilities Report**
  - Chiller Quote
  - Elevator Update
- VII. **Operating Bills**
  - Approval of July 2021 Operating Bills
- VIII. **Correspondence**
- IX. **Director's Report**
- X. **Friends Report**
- XI. **Unfinished Business**
  - Closed Session

**XII. New Business**

- Interim Branch Manager Salary
- FCL Board orientation Discussion
- Overtime Discussion
- Funeral Leave discussion

**XIII. Board Trustee Comments and Announcements**

**XIV. Public Comment**

**XV. Adjournment**