

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
Ernest E. Sauter Board Room
32737 W. 12 Mile Road, Farmington Hills, MI 48334

August 13, 2020

Draft

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. **Public Comment**
 - IV. **Minutes**
 - **Approval of Minutes - Regular Board Meeting - July 9, 2020**
 - V. **Operating Bills and Financial Reports**
 - **Approval July 2020 Operating Bills - August, 2020 Checklist**
 - **Approval of Monthly Revenue and Expense Report for July 2020**
 - VI. **Correspondence**
 - VII. **Director's Report**
 - VIII. **Committee Reports**
 - **Facilities Committee - Largent, White**
 - **Finance Committee - Chair Huyck, Hahn, *White**
 - **Personnel Committee - Chair Largent,*White Murphy**
 - **Strategic Plan and Community Liaison Committee - Chair Murphy, Largent, White**
 - **Ad-hoc Bylaws Committee - Chair Hahn, White**
- *Ex-officio

IX. Unfinished Business

X. New Business

- Elimination of Late Fees
- Elevator Modernization Proposal (elevator repair)
- MCCI Proposal

XI. Board Trustee Comments and Announcements

XII. Adjournment