

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<br/>h0dz09)

June 10, 2021

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**Budget Hearing presented by Plante Moran from 6:00-6:30**

- I. Call to Order
- II. Approval of Agenda
- III. Minutes
  - Approval of Minutes - Board Meeting - May 13, 2021, & May 25, 2021
- IV. MBM Update
- V. Unfinished Business
  - Amended Budget
  - Approval of 2021-2022 budget
  - Merit Increase 2021
  - Salary Minimum/Maximum Increase 2021-2022
- VI. Operating Bills
  - Approval of May 2021 Operating Bills
- VII. Financial Reports
  - Approval of Monthly Revenue and Expense Report for May 2021
- VIII. Correspondence
- IX. Friends Report
- X. Interim Director's Report
- XI. Committee Reports
  - Facilities Committee

- Finance Committee
- Personnel Committee
- Strategic Plan and Community Liaison Committee

**XII. New Business**

- Officer elections

**XIII. Board Trustee Comments and Announcements**

**XIV. Public Comment**

**XV. Adjournment**