

Farmington Community Library Board of Trustees  
Special Meeting – 6:00 p.m.  
Virtual Meeting Via Zoom  
32737 W. 12 Mile Road, Farmington Hills, MI 48334

May 12, 2020

Approved

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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. Public Comment
- IV. Minutes
  - Approval of Minutes - Special Board Meeting - April 21, 2020
  - Approval of Minutes - Regular Board Meeting - April 28, 2020
- V. 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
- VI. Unfinished Business
  - Benefits for Furloughed Employees
- VII. Board Trustee Comments and Announcements
- VIII. Adjournment