

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
May 11, 2023

- **Call to Order**
- **Approval of Agenda**
- **Minutes**
 - Approval of Minutes – Regular Board Meeting – April-2023
- **Sub-Committee Updates**
 - Personnel Committee
 - Recommendations
 1. Language changes to employee handbook
 2. WCBC proposals
 3. Criminal background checks
 4. Paid sick time
 5. 23-24 pay schedules/merit increase.
 - Strategic Planning Committee
- **Treasurers Report**
 - Operating Bills
 - Approval of April 2023 Bills
- **Friends of the Library**
- **Director's Report** (please read prior to meeting)
 - Facilities Update
 - Sherri Vaughn Staff Presenter
- **Unfinished Business**
- **New Business**
- **Correspondence**
- **Public Comment (3 minutes per person)**

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- **Trustee Comment**
 - **Adjournment**
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