## Farmington Community Library Board of Trustees Regular Meeting – 6:00 p.m. June 08, 2023

- Call to Order
- Approval of Agenda
- Minutes
  - Approval of Minutes Regular Board Meeting -May-2023
- Plante Moran
  - 2024 Budget Approval
  - June 2023 Budget Amendment Approval
- Treasurers Report
  - Operating Bills
  - Approval of April 2023 Bills
- Sub-Committee Updates
- Friends of the Library
- Director's Report (please read prior to meeting)
  - Facilities Update
  - Jill Baker Staff Presenter
- Unfinished Business
- New Business
  - Elections
- Correspondence
- Public Comment (3 minutes per person)
- Trustee Comment
- Adjournment