

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
July 14, 2022

- **Call to Order (6:05)**
- **Approval of Agenda**
- **Minutes**
 - Approval of Minutes - Regular Board Meeting - June 9, 2022
- **Treasurers Report (6:15-6:20)**
 - Operating Bills
 - Approval of June 2022 Bills
- **Friends Report (6:20-6:30)**
- **Director's Report (6:30-7:00)**
 - Facilities Report
 - Sarah
- **Sub-Committee Updates (7:00-7:10)**
 - Strategic Planning Committee
 - Personnel Committee
- **Unfinished Business (7:10-7:30)**
 - Strategic Planning RFQ
- **New Business (7:30-7:50)**
 - Doodle Poll results; 8/12 evening out & 10/2 for board retreat
 - Founders Festival 7/16/22
- **Board Trustee Comments and Announcements**
 - Chamber breakfast insights
- **Correspondence**
- **Public Comment (3 minutes per person)**

- **Adjournment**