

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
September 08, 2022

- **Call to Order (6:05)**
- **Approval of Agenda**
- **Minutes**
 - Approval of Minutes - Regular Board Meeting - August 11, 2022
- **Space Utilization Comments (6:15-6:35)**
- **Treasurers Report (6:35-6:40)**
 - Operating Bills
 - Approval of August 2022 Bills
- **Friends Report (6:40-6:50)**
- **Director's Report (6:50-7:30)**
 - Facilities Report
 - Pat McCormick Sound Equipment Upgrade
 - Jill O'Hara (Put Jill first, hers won't take that long)
- **Sub-Committee Updates (7:30-7:40)**
 - Strategic Planning Committee
 - Personnel Committee
- **Unfinished Business (7:40-7:50)**
 - Board retreat
- **New Business (7:50-8:10)**
 - Holiday Schedule
- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Adjournment**