

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
Ernest E. Sauter Board Room  
32737 W. 12 Mile Road, Farmington Hills, MI 48334  
September 17, 2020

<https://us02web.zoom.us/j/84311309012?pwd=Ymk0UnNJT21iMnNXyjFBVzJ2ZTYyZz09>

**Meeting ID: 843 1130 9012 Passcode: 341764**

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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
  - Introduction of new board members
- II. Approval of Agenda
- III. Public Comment
- IV. Minutes
  - Approval of September 14, 2020 Meeting Minutes
  - Approval of Minutes - Regular Board Meeting - August 13, 2020
  - Correction of April Board Meeting Minutes
- V. Operating Bills
  - Approval 2020 Operating Bills - August, 2020 Checklist
- VI. Financial Reports
  - Approval of Monthly Revenue and Expense Report for August 2020
- VII. Correspondence
- VIII. Director's Report
- IX. Committee Reports
  - Facilities Committee - Largent, White

- Finance Committee - Chair Huyck, Hahn, \*White
- Personnel Committee - Chair Largent,\*White Murphy
- Strategic Plan and Community Liaison Committee - Chair Murphy, Largent, White
- Ad-hoc Bylaws Committee - Chair Hahn, White

\*Ex-officio

X. Unfinished Business

XI. New Business

- Service Module Service Updates by Cynthia Pepper

XII. Board Trustee Comments and Announcements

XIII. Adjournment