

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
32737 W. 12 Mile Road, Farmington Hills, MI 48334
October 8, 2020

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
- II. Approval of Agenda
- III. Minutes
 - Approval of Minutes - Regular Board Meeting - September 17, 2020
- IV. Operating Bills
 - Approval 2020 Operating Bills -September, 2020
- V. Financial Reports
- VI. Correspondence
- VII. Director's Report
- VIII. Committee Reports
 - Facilities Committee - Largent, White
 - Finance Committee - Chair Huyck, Hahn, *White
 - Personnel Committee - *White, Largent, Murphy, Duron-Willner
 - Strategic Plan and Community Liaison Committee -Largent, White
 - Ad-hoc Bylaws Committee - Chair Hahn, White

*Ex-officio
- IX. Unfinished Business
- X. Public Comment

- XI. **New Business**
 - **Updated Mask Policy**

- XII. **Board Trustee Comments and Announcements**

- XIII. **Adjournment**