

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
February 08, 2024

- **Call to Order**
- **Approval of Agenda**
- **Minutes**
 - Approval of January Minutes
- **Treasurers Report**
 - Financial Reports
 - Approval of January operating bills 2023 bills
- **Friends of the Library**
- **Director's Report**
- **Unfinished Business**
 - Michigan Class
 - Defined Contribution waiting period.
 - Meeting room rental fees
- **Sub-Committee Updates**
- **New Business**
 - Hold pick-up lockers
- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Trustee Comment**
- **Adjournment**