

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
February 09, 2023

- **Call to Order**
- **Approval of Agenda**
- **Public Comment (3 minutes per person)**
- **Oath of office**
- **Minutes**
 - Approval of Minutes – Regular Board Meeting – January, 2022
- **Space utilization**
- **Treasurers Report**
 - Operating Bills
 - Approval of January 2022 Bills
- **Friends of the Library**
- **Director’s Report** (please read prior to meeting)
 - Marketing update
 - Facilities Update
- **Sub-Committee Updates**
 - Strategic Planning Committee
 - Personnel Committee
 - Non-Harassment Policy
- **Unfinished Business**
 - Approval of non-harassment policy
- **New Business**
 - Introduction of new board member Christine Doby
 - Special election
- **Correspondence**
- **Adjournment**