## Farmington Community Library Board of Trustees Regular Meeting – 6:00 p.m. October 12, 2023

- Call to Order
- Approval of Agenda
- Minutes
  - Approval of Minutes Regular Board Meeting -September 2023
- Audit Presentation
- Treasurers Report
  - Operating Bills
  - Approval of September 2023 Bills
- Friends of the Library
- Director's Report
  - Facilities Update
- Unfinished Business
- Sub-Committee Updates
- New Business
  - Approval of Kathie Brown as liaison to Master plan committee
  - Approval of FCL Organization chart
- Correspondence
- Public Comment (3 minutes per person)
- Trustee Comment
- Adjournment