

Farmington Community Library Board of Trustees  
Regular Meeting – 6:00 p.m.  
June 9, 2022

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- **Call to Order (6:05)**
  
- **Approval of Agenda**
  
- **Minutes**
  - Approval of Minutes - Regular Board Meeting - May 12, 2022
  
- **Plante Moran**
  - Budget Amendment
  
- **Treasurers Report (6:15-6:20)**
  - Operating Bills
  - Approval of May 2022 Bills
  
- **Friends Report (7:20-7:30)**
  
- **Director's Report (7:30-8:00)**
  - Facilities Report
  - Marketing/Rebranding
  - Introduction of a staff member
  
- **Sub-Committee Updates (8:00-8:10)**
  - Strategic Planning Committee
    - Strategic Plan
  - Personnel Committee
  
- **Unfinished Business (8:10-8:30)**
  - Cola increase for substitutes
  
- **New Business (8:30-8:50)**
  - Elections
  
- **Board Trustee Comments and Announcements**

- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Adjournment**